

**Electronic Articles of Incorporation
For**

P09000076528
FILED
September 14, 2009
Sec. Of State
jshivers

COSMETIC MEDICINE AND RESEARCH INSTITUTE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSMETIC MEDICINE AND RESEARCH INSTITUTE INC

Article II

The principal place of business address:

4701 NORTH MERIDIAN AVENUE
SUITE 7450
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4701 NORTH MERIDIAN AVENUE
SUITE 7450
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JONATHAN WALD
2 S BISCAYNE BLVD.
SUITE 3599
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN WALD

Article VI

The name and address of the incorporator is:

ROGER A. BAUMANN
PO BOX 402824

MIAMI BEACH, FL 33140

Incorporator Signature: ROGER BAUMANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESLIE S BAUMANN
4701 N. MERIDIAN AVENUE, SUITE 7450
MIAMI BEACH, FL. 33140 US

Title: VP
ROGER A BAUMANN
4701 N. MERIDIAN AVENUE, SUITE 7450
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/15/2009