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Florida Department of State
Division of Corporations
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(((H10000264696 3)))

Effective Date Jan 1, 2011



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FLORIDA PROFIT/NON PROFIT CORPORATION
PRESTIGE MEDICAL SPA INC.

Certificate of Status	0
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December 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PRESTIGE MEDICAL SPA INC
REF: W10000057233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000264696
Letter Number: 410A00028644

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be:

PRESTIGE MEDICAL SPA INC. Effective Date Jan 1, 2011
EFFECTIVE DATE: 01/01/2011

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15586 SW 62 TERRACE
Miami FL 33193

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH CALDERON
15586 SW 62 TERR
Miami FL 33193

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JUDITH CALDERON
15586 SW 62 TERR
MIAMI FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

____ day of _____ 20____.

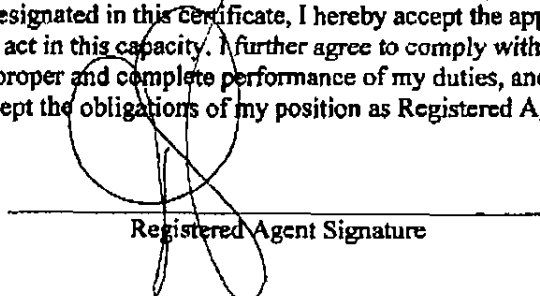


Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JOSE M. DIAZ (P)
JUDITH CALDERON (VP)**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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TALLAHASSEE, FLORIDA