

**Electronic Articles of Incorporation
For**

P11000007179
FILED
January 21, 2011
Sec. Of State
tchang

MEDHEALTH COSMETICS, P.A.

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:

MEDHEALTH COSMETICS, P.A.

Article II

The principal place of business address:

2301 W. SAMPLE ROAD
SUITE 3-7A
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2301 W. SAMPLE ROAD
SUITE 3-7A
POMPANO BEACH, FL. 33073

Article III

The purpose for which this corporation is organized is:

COSMETIC PROCEDURES

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:

GLENN BARRIST
5500 SOUTH FLAMINGO ROAD
203
COOPER CITY, FL. 33330

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

Registered Agent Signature: GLENN BARRIST

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Article VI

The name and address of the incorporator is:

FEDERICO MARTINEZ, M.D.
2301 W. SAMPLE ROAD
SUITE 3-7A
POMPANO BEACH, FL 33073

Electronic Signature of Incorporator: FEDERICO MARTINEZ, M.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FEDERICO MARTINEZ
2301 W. SAMPLE ROAD #3-7A
POMPANO BEACH, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/20/2011