

**Electronic Articles of Incorporation
For**

P12000051869
FILED
June 06, 2012
Sec. Of State
tchang

LUXE PLASTIC SURGERY 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:

LUXE PLASTIC SURGERY P.A.

Article II

The principal place of business address:

7000 SW 62ND AVE,
300
MIAMI, FL. 33143

The mailing address of the corporation is:

5333 COLLINS AVE
1106
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

HEALTH CARE SERVICES AND ALL LAWFUL BUSINESS INVOLVED
WITH PLASTIC, RECONSTRUCTIVE AND COSMETIC SURGERY, AS WELL
AS NON-SURGICAL SERVICES INVOLVED.

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:

VICTOR A MORALES
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: VICTOR MORALES

Article VI

The name and address of the incorporator is:

RAFAEL EMERICK SALAS
5333 COLLINS AVE
1106
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: RAFAEL EMERICK SALAS

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
RAFAEL E SALAS MD
5333 COLLINS AVE, APT 1106
MIAMI BEACH, FL. 33140 US

Title: TRE
RAFAEL E SALAS MD
5333 COLLINS AVE, APT 1106
MIAMI BEACH, FL. 33140 US

Title: SEC
RAFAEL E SALAS MD
5333 COLLINS AVE, APT 1106
MIAMI BEACH, FL. 33140 US

Title: DIR
RAFAEL E SALAS MD
5333 COLLINS AVE, APT 1106
MIAMI BEACH, FL. 33140 US