

**Electronic Articles of Incorporation
For**

P12000061351
FILED
July 12, 2012
Sec. Of State
jshivers

HIGH SOCIETY AESTHETICS, 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:

HIGH SOCIETY AESTHETICS, INC.

Article II

The principal place of business address:

5899 WHITFIELD AVENUE, SUITE 104
SARASOTA, FL. US 34243

The mailing address of the corporation is:

5899 WHITFIELD AVENUE, SUITE 104
SARASOTA, FL. US 34243

Article III

The purpose for which this corporation is organized is:

PROVIDE MEDICAL SPA SERVICES

Article IV

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

200

Article V

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

KEITH STOLTE, M.D.
5899 WHITFIELD AVENUE, SUITE 104
SARASOTA, FL. 34243

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

Registered Agent Signature: KEITH STOLTE, M.D.

Article VI

The name and address of the incorporator is:

KEITH STOLTE M.D.
5899 WHITFIELD AVENUE, SUITE 104

SARASOTA FL, 34243

Electronic Signature of Incorporator: KEITH STOLTE 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: PVST
KEITH STOLTE, M.D.
5899 WHITFIELD AVENUE, SUITE 104
SARASOTA, FL. 34243 US

Title: D
KEITH STOLTE, M.D.
5899 WHITFIELD AVENUE, SUITE 104
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

07/11/2012