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FLORIDA PROFIT/NON PROFIT CORPORATION FARBER PLASTIC SURGERY, P.A.

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Help

ARTICLES OF INCORPORATION OF FARBER PLASTIC SURGERY, P.A.

The undersigned being duly licensed to practice medicine in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby makes and subscribes the following Articles of incorporation.

ARTICLE I

The name of the corporation is: FARBER PLASTIC SURGERY, P.A.

ARTICLE II PHYSICAL AND MAILING ADDRESS

The physical and malling address of the Corporation is 20963 Vieto Terrace, Boca Reton, Florida 33433.

ARTICLE III PURPOSE

This corporation is organized for the purpose of providing duly licensed plastic surgery services, acting within the scope of practice authorized by statute and for transacting any and all business for which corporations may be formed under Chapter 821 of the Florida Statutes, as amended from time to time.

ARTICLE IV

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

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ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Scott T. Farber, M.D., 20963 Vieto Terrace, Boca Raton, Florida 33433.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Scott T. Ferber, M.D.

20963 Vieto Terrace, Boca Raton, Florida 33433

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Professional Services Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Professional Services Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

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ARTICLE X **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI **INCORPORATOR**

The name and address of the person signing these articles as incorporater of the Corporation is Scott T. Farber, M.D., 20963 Vieto Terrace, Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this / day of Av 5 2012.

Scott T. Farber, M.D.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for FARBER PLASTIC SURGERY, P.A., at the place designated in the Articles of incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

SCOTT T. FARBER, M.D.

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