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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Institute of Plastic Surgery, P.A.

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ARTICLES OF INCORPORATION
OF
TAMPA INSTITUTE OF PLASTIC SURGERY, P.A.

The undersigned, acting as incorporator of this corporation (the "Corporation"), pursuant to Chapters 607 and 621 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is "Tampa Institute of Plastic Surgery, P.A."

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 27716 Cashford Circle, Suite 102, Wesley Chapel, Florida 33544.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is to carry on a professional medical practice and related activities.

ARTICLE IV - DATE OF EXISTENCE

The Corporation's legal existence shall commence upon the filing of these Articles of Incorporation and shall thereafter continue in perpetuity.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, par value \$0.001 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and business address of the sole initial member of the Corporation's board of directors is:

Raj S. Ambay, M.D.
27716 Cashford Circle, Suite 102
Wesley Chapel, Florida 33544

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ARTICLE VII - INITIAL REGISTERED OFFICE/REGISTERED AGENT

The street address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at that office is:

Raj S. Ambay, M.D.
27716 Cashford Circle, Suite 102
Wesley Chapel, Florida 33544

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator of this Corporation is:

Raj S. Ambay, M.D.
27716 Cashford Circle, Suite 102
Wesley Chapel, Florida 33544

The undersigned has made and subscribed these Articles of Incorporation this 30th day of January, 2013.

By: 

Raj S. Ambay, M.D.
Incorporator

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, Florida Statutes.

Dated this 30th day of January, 2013.

By: 

Raj S. Ambay, M.D.

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