

**Electronic Articles of Incorporation  
For**

P14000093552  
FILED  
November 17, 2014  
Sec. Of State  
sgilbert

ELITE BODY AND SKIN 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:

ELITE BODY AND SKIN INC.

**Article II**

The principal place of business address:

2020 PONCE DE LEON BLVD.  
105  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2020 PONCE DE LEON BLVD.  
105  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

TO SECURE THE NAME "ELITE BODY AND SKIN" SO THAT MY  
BUSINESS AND ONLY MY BUSINESS CAN USE THIS NAME.

**Article IV**

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

1

**Article V**

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

ELITE MD P.A. LLC  
2020 PONCE DE LEON BLVD.  
105  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANK J. FERRIN MD

## **Article VI**

The name and address of the incorporator is:

FRANK J. FERRIN MD  
2020 PONCE DE LEON BLVD.  
105  
CORAL GABLES, FL. 33134

Electronic Signature of Incorporator: FRANK J. FERRIN MD

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  
FRANK J FERRIN DR  
2020 PONCE DE LEON BLVD. SUITE# 105  
CORAL GABLES, FL. 33134 US

Title: VP  
CHRISTOPHER FERRIN  
2020 PONCE DE LEON BLVD. SUITE# 105  
CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

12/15/2014