

Electronic Articles of Incorporation For

**P16000018535
FILED
February 25, 2016
Sec. Of State
sgilbert**

AMERICAN BOARD OF PLASTIC SURGERY, 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:

AMERICAN BOARD OF PLASTIC SURGERY, INC.

Article II

The principal place of business address:

4500 BISCAYNE BLVD
SUITE 104
MIAMI, FL. US 33137

The mailing address of the corporation is:

4500 BISCAYNE BLVD
SUITE 104
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

RIAN A MAERCKS M.D.
4500 BISCAYNE BLVD
SUITE 104
MIAMI, FL. 33137

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

Registered Agent Signature: RIAN A. MAERCKS, M.D.

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Article VI

The name and address of the incorporator is:

RIAN A. MAERCKS, M.D.
4500 BISCAYNE BLVD
SUITE 104
MIAMI, FL 33137

Electronic Signature of Incorporator: RIAN A. MAERCKS, 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: DPST
RIAN A MAERCKS M.D.
4500 BISCAYNE BLVD, SUITE 104
MIAMI, FL. 33137 US