

**Electronic Articles of Incorporation
For**

P16000021817
FILED
March 07, 2016
Sec. Of State
adunlap

KEYS 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:

KEYS PLASTIC SURGERY, INC.

Article II

The principal place of business address:

9975 TAMiami TRAIL
NAPLES, FL. US 34108

The mailing address of the corporation is:

9975 TAMiami TRAIL
NAPLES, FL. US 34108

Article III

The purpose for which this corporation is organized is:

PLASTIC SURGERY AND DERMATOLOGY

Article IV

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

2000

Article V

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

JOHN VERGHESE
9975 TAMiami TRAIL
NAPLES, FL. 34108

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

Registered Agent Signature: JOHN VERGHESE

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Article VI

The name and address of the incorporator is:

JOHN D. VERGHESE
9975 TAMIAMO TRAIL

NAPLES FL, 34108

Electronic Signature of Incorporator: JOHN D. VERGHESE

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
JOHN VERGHESE
9975 TAMIAMO TRAIL
NAPLES, FL. 34108 US

Title: D
JOHN VERGHESE
9975 TAMIAMO TRAIL
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

03/07/2016