Electronic Articles of Incorporation For

P19000022227 FILED March 08, 2019 Sec. Of State mtmoon

CGC 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: CGC PLASTIC SURGERY INC.

Article II

The principal place of business address:

2601 SW 37 AVE STE 100 MIAMI, FL. US 33133

The mailing address of the corporation is:

2601 SW 37 AVE STE 100 MIAMI, FL. US 33133

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: 75000

Article V

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

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DRIVE, STE 150A TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

PEDRO GUIRIBITEY 2601 SW 37 AVE STE 100

MIAMI, FL 33133

Electronic Signature of Incorporator: PEDRO GUIRIBITEY

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: DIR PEDRO GUIRIBITEY 2601 SW 37 AVE STE 100 MIAMI, FL. 33133 US

Title: DIR TATIANA GUIRIBITEY 2601 SW 37 AVE STE 100 MIAMI, FL. 33133 US

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