Electronic Articles of Incorporation For

P22000040100 FILED May 12, 2022 Sec. Of State jafason

DI GERONIMO 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:
DI GERONIMO PLASTIC SURGERY, INC.

Article II

The principal place of business address: 8400 SW 8 STREET, SUITE 402

MIAMI, FL. 33144

The mailing address of the corporation is:

8400 SW 8 STREET, SUITE 402 MIAMI, FL. 33144

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: 600

Article V

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

VICTOR H DE YURRE 6303 BLUE LAGOON DRIVE, SUITE 400 MIAMI. FL. 33126

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

Registered Agent Signature: VICTOR H. DE YURRE

Article VI

The name and address of the incorporator is:

VICTOR H. DE YURRE 6303 BLUE LAGOON DRIVE, SUITE 400

MIAMI

Electronic Signature of Incorporator: VICTOR H. DE YURRE

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 LARA REYNIER 8400 SW 8 STREET, SUITE 402 MIAMI, FL. 33144 P22000040100 FILED May 12, 2022 Sec. Of State iafason