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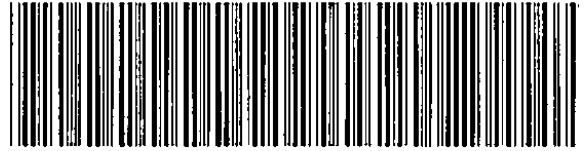
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HALL COUNTY, FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 01/27/2023

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Name:	MSP (US) FL PROFESSIONAL ASSOCIATION
Document #:	
Order #:	14747725

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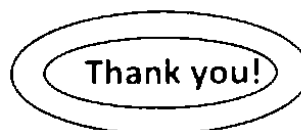
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Amount: \$ 70.00



**ARTICLES OF INCORPORATION
OF
MSP (US) FL PROFESSIONAL ASSOCIATION**

(pursuant Chapter 607 and 621, F.S.)

The undersigned, acting as incorporator of a Florida professional services corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is MSP (US) FL Professional Association (the "Corporation")

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial Principal Office address is:

350 E Las Olas Blvd., #110
Fort Lauderdale, FL 33301

The Corporation's Mailing Address is:

MedSpa Partners (US) MSO, LLC
60 Bloor Street West, Suite 404
Toronto, ON M4W 3B8

ARTICLE III

Purpose

The purpose of the Corporation is to engage in the practice of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV

Capital Stock

The shares of this Corporation shall consist of only one class of common stock. The total number of shares of common stock which the Corporation shall have the authority to issue is 1,000 shares of common stock.

DIVISION OF CORPORATE SERVICES
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ARTICLE V
Initial Registered Agent and Office

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

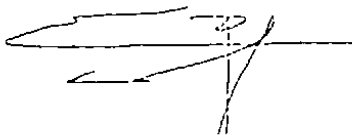
ARTICLE VI
Incorporator

The name and address of the person signing these Articles of Incorporator are:

Enrique Miranda, Esq.
Epstein Becker & Green, P.C.
1 Beach Dr. SE
St. Petersburg, FL 33701

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of January, 2023.



Enrique Miranda, Esq., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is MSP (US) FL Professional Association.
2. The name and street address of the registered agent and office in the State of Florida are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T Corporation System

Theresa Buck, Assistant Sec



Authorized Agent of CT Corporation System
Registered Agent

Dated: 01/27/2023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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