

Electronic Articles of Incorporation For

P24000006630
FILED
January 23, 2024
Sec. Of State
lyarbrough

MACHADO & PITANGUY - THE AESTHETIC PLASTIC AND
OROFACIAL SURGERY., P.A.

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:

MACHADO & PITANGUY - THE AESTHETIC PLASTIC AND
OROFACIAL SURGERY., P.A.

Article II

The principal place of business address:

4300 BISCAYNE BLVD,
SUITE 203
MIAMI, FL. US 33137

The mailing address of the corporation is:

4300 BISCAYNE BLVD,
SUITE 203
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

AESTHETIC PLASTIC AND OROFACIAL SURGERY

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:

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

Article VI

The name and address of the incorporator is:

DR. PITANGUY
37 N. ORANGE AVE
500
ORLANDO FL, 32801

Electronic Signature of Incorporator: DR. PITANGUY

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: PD
DR. PITANGUY FICTITIOUS NAME
37 N. ORANGE AVE 500
ORLANDO, FL. 32801 US

Title: V
DR. DANIEL DIA MACHADO
500 ALTON RD 500
MIAMI, FL. 33139 US

Title: S
RAFAELA DE LIMA BRAGA
37 N. ORANGE AVE 500
ORLANDO, FL. 32801 US

Title: T
RAFAELA DE LIM BRAGA
37 N. ORANGE AVE 500
ORLANDO, FL. 32801 US

Title: D
DR. DANIEL DIAS MACHADO
500 ALTON RD 500
MIAMI, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/20/2024