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March 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ADVANCED BODY CONTOURS, P.A.  
1118 S MOODY AVE  
TAMPA, FL 33629US

SUBJECT: ADVANCED BODY CONTOURS, P.A.  
REF: P96000020871

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**RESTATED ARTICLES OF INCORPORATION  
OF**

**ADVANCED BODY CONTOURS, P.A.**

THE UNDERSIGNED, for the purpose of restating its Articles of Incorporation to change the corporation from a professional association to a regular corporation, hereby adopts the following Restated Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is:

ADVANCED BODY CONTOURS, INC.

**ARTICLE II - TERM OF EXISTENCE**

The date when corporate existence commenced was March 4, 1996, and the corporation shall have perpetual existence thereafter.

**ARTICLE III - NATURE OF BUSINESS**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - POWERS**

The corporation shall have all of the powers conferred upon corporations under Florida law.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 1118 S. Moody Avenue, Tampa, Florida 33629.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1118 S. Moody Avenue, Tampa, Florida 33629, and the name of its initial registered agent at such address is Bonnie S. Goldman.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until her successor is duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Bonnie S. Goldman	1118 S. Moody Avenue Tampa, FL 33629

#### ARTICLE IX - SUBSCRIBER

The name and street address of the incorporator signing these Restated Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Bonnie S. Goldman	1118 S. Moody Avenue Tampa, FL 33629

#### ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

#### ARTICLE XI- PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

#### ARTICLE XII- REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

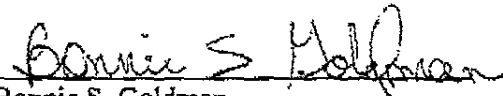
ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIV - BOARD AND SHAREHOLDER APPROVAL

These Restated Articles of Incorporation have been approved by the sole director and by the sole shareholder of the corporation on March 10, 2006. The vote cast for the amendment by the sole shareholder is sufficient for approval.

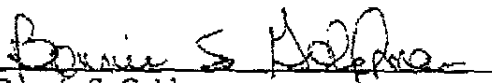
IN WITNESS WHEREOF, the undersigned subscriber has executed these Restated Articles of Incorporation on March 10, 2006, and such Restated Articles of Incorporation shall be effective on the date of filing with the Department of State.

  
Bonnie S. Goldman  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Articles, 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 obligations of my position as registered agent.

DATED: March 10, 2006.

  
Bonnie S. Goldman