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Dolores Alea  
6670 SW 69th Ln.  
South Miami, FL 33143

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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10/24/96

# ARTICLES OF INCORPORATION

OF

## COSMETIC MANAGEMENT CONSULTANTS, INC.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I

The name of this corporation shall be COSMETIC MANAGEMENT CONSULTANTS, INC.

### ARTICLE II

#### Purpose

This Corporation is organized for the following purposes; To engage in the business of: Consulting individual businesses to set up medical practices for cosmetic surgery and management of the operations on a day to day basis, hiring the doctors, subcontracting to individual professional associations or doctors to perform the medical treatments and education of the medical technicians.

### ARTICLE III

#### Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares of Common Stock at 0.001 cents, 450 Shares to Albert Alea, 450 Shares to Dolores Alea, 100 Shares to Ronald Slome at 6670 S.W. 69 Lane, South Miami, FL. 33143.

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CORPORATIONS  
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## **ARTICLE IV**

### Preemptive Rights

There shall be no preemptive rights.

## **ARTICLE V**

### Corporate Duration

This corporation shall have perpetual duration unless sooner dissolved by law.

## **ARTICLE VI**

### Initial Registered Office and Agent

The business and mailing address of the Corporation and street address of the initial registered office of this Corporation is 6670 S.W. 69 Lane, South Miami, FL. 33143 , and the name of the initial registered agent of this Corporation at that address is Dolores Alea.

## **ARTICLE VII**

### Initial Board of Directors

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the by-laws but shall never be less than (1). The names and addresses of the initial directors of this Corporation is as follows:

Dolores Alea, Chairman & Treasurer  
6670 S.W. 69 Lane  
South Miami, FL. 33143

Ronald Sloma, President  
6670 S.W. 69 Lane  
South Miami, FL. 33143

Albert Alea, Vice President & Secretary  
6670 S.W. 69 Lane  
South Miami, FL. 33143

## **ARTICLE VIII**

### **By-Laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX**

### **Indemnification**

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

## **ARTICLE X**

### **Special Provisions**

The following special provisions shall govern this Corporation:

- A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or dictatorship in this Corporation.
  
- B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officers, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm, or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such persons or persons, firm or corporation, and each and every person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be anyway interested.

## ARTICLE XI

### Incorporator

The name and address of the person signing these Articles is as follows:  
Dolores Alea, 6670 S.W. 69 Lane, South Miami, FL. 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 15 day of October, 1996.

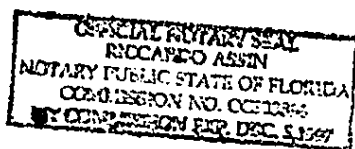
Dolores Alea  
Dolores Alea  
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared Dolores Alea known to  
me and who has produced a driver's license as identification and who did not  
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid this 15 day of October, 1996.



By: Ricardo Assin  
RICARDO ASSIN  
Notary Public  
State of Florida at Large  
Commission No: 00 333848  
My Commission expires: 12/5/97

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT COSMETIC MANAGEMENT CONSULTANTS, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN SOUTH MIAMI, STATE OF FLORIDA, HAS  
NAMED DOLORES ALEA LOCATED AT 6670 S.W. 69 LANE, SOUTH MIAMI, FLORIDA,  
33143, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dolores Alea

DOLORES ALEA

Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPERTY AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Dolores Alea

DOLORES ALEA

Registered Agent

Date: 10-15-96

STATE  
OF FLORIDA  
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