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Attorney at Law

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July 14, 1997

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

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IN RE; A LASTING IMAGE TATTOO, INC.

Dear Sirs:

I am enclosing the original and a photocopy of a proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator. Kindly file the original and provide us with a certified copy.

A check for \$70.00 is enclosed to cover the following costs in this matter:

Filing fee for articles \$35.00 Filing fee for designation of resident agent

\$35.00

Your prompt attention to this matter would be appreciated.

David C. Robinson

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TAM 7/21/97

ARTICLES OF INCORPORATION

FILED 97 JUL 21 PM 3: 07

OF

DIVISION

A LASTING IMAGE TATTOO, INC. ALLAHASSEL, FLORIDAS

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be A LASTING IMAGE TATTOO, INC.

The principal place of business of this corporation shall be 6450 S. Highway 1792, Fern Park, Florida, 32730.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common voting stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Kevin Pate

President

Director

Kevin Pate

Vice President

Director

Kevin Pate

Secretary

Director

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

KEVIN PATE 6450 S. Highway 1792 Fern Park, Florida 32730

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 2 day of April, 1997.

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged and sworn to before me this 2 day of April, 1997, by Kevin Pate.

SHERRIE HENSLEY
MY COMMISSION # CC298338 EXPIRES
June 30, 1897
BOXDED THEW TROY FAIR HISURANCE, DEC.

Notary Public

State of Florida at Large

My commission expires: 4-3097

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is A LASTING IMAGE TATTOO, INC.
- 2. The name and address of the registered agent and office is:

KEVIN PATE 6450 S. Highway 1792 Fern Park, Florida 32730

> Corporate Officer Title: Secretary

Date: April 20, 1997

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

REGISTERED AGENT

DATED: April 20/ 199

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| | | T NUMBER(S), (if | Office Use Only | 5 |
|--|--|------------------|---|--------------------------------|
| 1(Com | oration Name) | (Document #) | | . |
| 2(Corp | oration Name) | , | 400002241 -07/18/970 ****122.50 | 8947 11106013 ****122.50 |
| (Corporation Name) (Document #) 4 | | | | |
| Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation | AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other | icer/ Director | 97 JUL 18 PH 3-03 SECRETARY OF STATE TALLABRASSE, FLORIDA | D |

CR2E031(1/95)

PN 7-21-97

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business A Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Evan James Zimmer, M.D., P.A

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 Towerside Terrace #60) Miami Fla. 33138 FILED
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SECONOTION OF STATE
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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Evan James Zimmer M.D.. 4000 Towrich Terrace #601 miani fla 33138

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Evan James Zimmer M.D. 4000 Towerside Terrae + 601 Mianni Fla 33138

ARTICLE DI Parpose
To proude medical psychiatric
Services.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of <u>July</u>, 1997

Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | Evan James Zimmer M.D., P.A |
|------------------------------------|-----------------------------|
| | |

2. The name and address of the registered agent and office is:

Having been named as registered agent and to accept service of process for the above stated 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 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.

Mess James 7-16-97

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314