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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: AESTHETIC COSMETICS SURGERY CENTER, INC.

AUDIT NUMBER H97000014046

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES 2

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ARTICLES OF INCORPORATION

97 AUG 26 AM II: 24

<u>OF</u>

SECKETALL OF STATE TALLAHASSEE, FLORIDA

AESTHETIC COSMETICS SURGERY CENTER, INC.

ARTICLE I - NAME

The name of this corporation is AESTHETIC COSMETICS SURGERY CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 598 Sterthaus Avenue, Ormond Beach, Florida 32174.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/00 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hoctor, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Madhu Parikh

598 Sterthaus Avenue Ormond Beach, Florida 32174

This document was prepared by: JAMES J. HOCTOR, ESQUIRE

Florida Bar Nuniber: 865494

Lowndes, Dros-lick Doster, Kuntor & Read, P.A.
P. O. Box 2509

Orlando, F-orida 32802-2809 (40.1) 843 4600

H97000014046

Hansa M. Parikh

598 Sterthaus Avenue Ormond Beach, Florida 32174

ARTICLE VI - INCORPORATOR

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

James J. Hoctor

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1997.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of AESTHETIC COSMETICS SURGERY CENTER, INC.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of AESTHETIC COSMETICS SURGERY CENTER,

NC.

SECRETAR

AUG 26

AUG 27

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