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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: JUVENCIA PLASTIC SURGERY CENTER, INC. AUDIT NUMBER.....H97000019931 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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**ARTICLES OF INCORPORATION
OF
JUVENCIA PLASTIC SURGERY CENTER, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Juvencia Plastic Surgery Center, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 2310 South Dixie Highway, Coconut Grove, Florida 33133.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

This document prepared by:

Mark A. Coel, Esq.
4000 Hollywood Boulevard
Suite 350 North
Hollywood, FL 33021
(954) 893-1770

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TALLAHASSEE, FLORIDA

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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.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq.
Presidential Circle
4000 Hollywood Boulevard
Suite 350 North
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

this 2 day of December, 1997.


Mark A. Coel, Incorporator

#970000 1993

**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 Sections 48.091 and 607.0501, Florida Statutes, Juvenicia Plastic Surgery Center, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2310 South Dixie Highway, Coconut Grove, State of Florida, has named MARK A. COEL, ESQUIRE, located at Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Mark A. Coel, Esq., Incorporator

DATE: December 2, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and 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.

SIGNATURE: 

Mark A. Coel
Registered Agent

DATE: December 2, 1997

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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