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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RENAISSANCE COSMETIC DERMATOLOGY AND PLASTIC

AUDIT NUMBER...... H98000009106

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

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# ARTICLES OF INCORPORATION OF

RENAISSANCE COSMETIC DERMATOLOGY AND PLASTIC SURGERY, INC.

# ARTICLE I

The name of the corporation is RENAISSANCE COSMETIC DERMATOLOGY AND PLASTIC SURGERY, INC.

## ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation is 1301 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

### ARTICLE III PURPOSE

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to medical treatment, dermatology, plastic surgery, and any other business incident or connected to such business and/or practice.

## ARTICLE IV CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized

Par Value/Share \$1.00 Class of Stock Common

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed to the provisions of the Florida Statutes Sections 607.167.

Prepared by: Emelita Figarola Pupo, Esq. 6925 SW 73<sup>rd</sup> Ct.' Miami, Florida 33143 Tel.: (305) 665-0983 Florida Bar: 932906

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### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is DAVID W. CABRERA and the address of the initial state registered office 1301 Ponce De Leon Boulevard, Coral Gables, Florida 33134, pursuant to the Florida Statutes Section 607.0501 and 607.0505 The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48,091.

#### ARTICLE VII DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

DAVID W. CABRERA 1301 Ponce De Leon Boulevard Coral Gables, Florida 33134

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

DAVID W. CABRERA
1301 Ponce De Leon Boulevard
Coral Gables, Florida 33134

## ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLES X CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

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### ARTICLE XI INDEMNIFICATION

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13 day of May, 1998.

DAVID W. CABRERA Incorporator

STATE OF FLORIDA )
)SS:
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 13 day of May, 1998, by David Wastera personally known to me or who has produced the following identification

My CONTADISSION FROM INDICATE SEAL EMELITA F PUPO COMMISSION MAISER
CC626358

Notary Public for State of Florida at Large

ANCE BY REGISTERED AGENT

Having been named to accept service of process from the above stated corporation at the place designated in Article VI, I hereby accept appointment and agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar and have accepted the obligation of my position as provided in Florida Statutes Section 607.0505.

DAVID W. CABRERA Registered Agent

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