

TRANSMITTAL LETTER

198000052043

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Di Rocco Institute of Aesthetic Medicine,
Inc.
(Proposed corporate name - must include suffix)

900002540809--8
-05/29/98--01055--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cesare A.O. Di Rocco, M.D.
Name (Printed or typed)

3661 South Miami Ave Suite 109
Address

Miami, FL 33133
City, State & Zip

305 - 856 - 6051
Daytime Telephone number

Julia Satterfield
GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acc.
DATE 6-10-98
DOC. EXAM OB

NOTE: Please provide the original and one copy of the articles.

FILED

25 JUN 1998 PM 3:38
TALLAHASSEE, FLORIDA
STATE

OB 6-10-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUN -10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Di Rocco Institute of Aesthetic Medicine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3661 South Miami Avenue Suite 109
Miami, FL 33133

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cesare A.O. Di Rocco, M.D.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

3661 South Miami Avenue Suite 109
Miami, FL 33133



Signature/Incorporator / Registered Agent

5-26-98

Date

(An additional article must be added if an effective date is requested.)

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 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