

P98000069016

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

900002610179--1

-08/07/98--01003--013

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A NEW YOU CENTER FOR COSMETIC SURGERY, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 AUG -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG -7 1998

P. Hall

(6)

98 AUG -7 AM 9:12
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A NEW YOU CENTER FOR COSMETIC SURGERY, INC.

FILED
98 AUG -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is

A NEW YOU CENTER FOR COSMETIC SURGERY, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address
of this corporation is:

9000 Northeast 2nd Avenue

Miami Shores, Florida 33138

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue 100 Common Voting Stock.

PAR VALUE

AUTHORIZED ISSUE

\$1.00 per share

100 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is FRED HOWARD and the street address of the Registered Office is 9000 Northeast 2nd Avenue, Miami Shores, Florida 33138. The Registered Agent, by his execution of these Articles of Incorporation, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.

BOARD OF DIRECTORS

This corporation now has one (1) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name of the existing directors of this corporation are:

1: FRED HOWARD

ARTICLE VIII.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX.

AMENDMENT

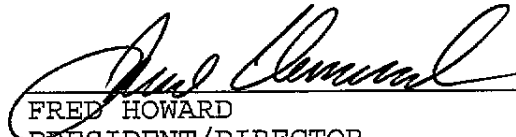
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The power to alter, amend, or repeal the initial Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

IN WITNESS WHEREOF, the undersigned certifies the unanimous adoption of the foregoing Articles of Incorporation by the Board of Directors and Stockholders of the corporation pursuant to provisions of the initial Articles of Incorporation and By-Laws, and execute these Articles of Incorporation this 31st day of July, 1998.

A handwritten signature in cursive script, appearing to read "Fred Howard", is written over a horizontal line.

FRED HOWARD
PRESIDENT/DIRECTOR
Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S.:

A NEW YOU CENTER FOR COSMETIC SURGERY, INC., organized under the laws of the State
of Florida, with its principal office at c/o A New You Center For Cosmetic Surgery, Inc., 9000
Northeast 2nd Avenue, Miami Shores, Florida 33138, has named FRED HOWARD, located at 9000
Northeast 2nd Avenue, Miami Shores, Florida 33138 as its Agent to accept service of process within
the State.

NEWLY ELECTED OFFICERS:

Name & Title

Address

FRED HOWARD - President

9000 Northeast 2nd Avenue
Miami Shores, FL 33138

NEWLY APPOINTED DIRECTORS:

FRED HOWARD


FRED HOWARD
President

I agree, as Registered Agent, to accept service of process; to keep office open during
prescribed hours; to post my name in some conspicuous place in office as required by law.


FRED HOWARD
Registered Agent

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98 AUG - 7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA