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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

_ACCT#:

075350000353

CONTACT: JOSE MOJICA

PHONE: (212) 431-5000

FAX #:

(212)431-1441

NAME: LTKT, INC.

AUDIT NUMBER..... H98000023432

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

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION OF

LTKT, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: LTKT, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter and any legal act or activities associated with being a plastic surgeon.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 4201 North Hills Drive, Hollywood, Florida 33021 and the name of its initial registered agent at such address is: Samuel Lasko.

The name and address of the sole incorporator is:

Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 2nd, 1998.

Jean M. Sherett Sole Incorporator

BlumbergExcelsior 62 White Street New York, NY 10013 (212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

LTKT, INC., the within named corporation.

Dated December 14th , 1998.

By:

98 DEC 17 MID: 09
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TALLAHASSEE FLOORING

BlumbergExcelsion 62 White Street New York, NY 10013 (212)431-5000