

P99000033329  
LAW OFFICES OF  
MARIO BRAMNICK, Esquire P.A.

9050 PINES BOULEVARD  
FOURTH FLOOR, SUITE 450  
PEMBROKE PINES, FL 33024

TELEPHONE: (954) 430-0220  
FAX: (954) 430-0490

April 2, 1999

Secretary of State  
PO Box 6327  
Tallahassee FL 32314

400002832954-4  
-04/08/99-01040-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LIPO, INC.

Dear Sirs:

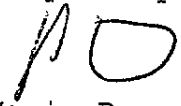
Enclosed please find the Articles of Incorporation of LIPO, INC.

I am also enclosing a check in the amount of \$78.75 to cover the filing fees for same.

Should you have any questions, please feel free to contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

  
Mario Bramnick, Esquire

MB/cf

Enclosures

LIPO\Articles.1tr

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

LIPO, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

LIPO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9050 Pines Boulevard, Suite 450  
Pembroke Pines, FL 33024

ARTICLE III - CAPITAL STOCK

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

One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Bramnick, Esquire  
9050 Pines Boulevard, Suite 450  
Pembroke Pines, FL 33024

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ARTICLE V - DIRECTORS

The name and address of the initial directors are:

Name                      Zack Bramnick  
                                 PO Box 1119  
                                 Palm Beach FL 33480

ARTICLE VI - OFFICERS

President                      Zack Bramnick  
Secretary                      Mario Bramnick  
Treasurer                      Zack Bramnick


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LIPO, INC.

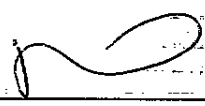
2. The name and address of the registered agent and office is:

SIGNATURE 

TITLE Registered Agent

DATE April 2, 1999

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.

SIGNATURE 


DATE April 2, 1999

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mario Bramnick, Esquire  
9050 Pines Boulevard, Suite 450  
Pembroke Pines, FL 33024

The undersigned has(have) executed these Articles of Incorporation  
this 2 day of April, 1999.

  
Signature/Title

Signature/Title

Signature/Title

LIP0\Articles.Inc

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS