

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE NEW YOU CENTER FOR COSMETIC SURGERY INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUN 24 1999

H99-15343

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE NEW YOU CENTER FOR COSMETIC SURGERY INC.

Address of Corporation: 10740 WEST FLAGLER STREET # 7

MIAMI, FLORIDA 33174

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JEANNETTE CASTANEDA

REGISTERED OFFICE: 8250 PONCE DE LEON ROAD

CORAL GABLES, FLORIDA 33143

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 23 / 99
Date

Jeannette Castaneda
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JEANNETTE CASTANEDA, 8250 PONCE DE LEON ROAD, CORAL GABLES, FL 33143

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEANNETTE CASTANEDA

8250 PONCE DE LEON ROAD

CORAL GABLES, FLORIDA 33143

In witness whereof, I have subscribed my name:

Jeannette Castaneda
Signature of Incorporator

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