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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

24:1 Hd 1/2 NNF 66

## FLORIDA PROFIT CORPORATION OR P.A.

AESTHETIC & COSMETIC SURGERY ASSOCIATES NEWAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**JUN** 2 4 1999

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

SOUND AND PARTY. **AESTHETIC & COSMETIC SURGERY ASSOCIATES NI** 

Address of Corporation: 2100 E. HALLANDALE BEACH BLVD. # 400

HALLANDALE, FLORIDA 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIA CINTIA PIZZONI

REGISTERED OFFICE: 21150 NE 38TH AVENUE # 404

**AVENTURA, FLORIDA 33180** 

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

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. MARIA CINTIA PIZZONI. 21150 NE 38TH AVENUE # 404, AVENTURA, FLORIDA 33180

2.

3.

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

MARIA CINTIA PIZZONI

21150 NE 38TH AVENUE # 404

**AVENTURA, FLORIDA 33180** 

In witness whereof, I have subscribed my name:

Signature of Incorporator

## H99-15403

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571