

P990000068465

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miami Plastic Surgery
Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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99 AUG -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

8/2/99
Date

10:17
Time

Walk-In _____

Will Pick Up _____

R. Purinton AUG 2 1999

**ARTICLES OF INCORPORATION
FOR
MIAMI PLASTIC SURGERY, INC..**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is MIAMI PLASTIC SURGERY, INC.

ARTICLE II

Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

ARTICLE V

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

ARTICLE VII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

MIAMI PLASTIC SURGERY, INC.
7100 West 20th Avenue
Hialeah, Florida

ARTICLE VIII

Bylaws

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

ARTICLE IX

Indemnification

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

ARTICLE X

Incorporator(s)

The name and address of the persons signing these Articles of Incorporation are:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

ARTICLE XI

Amendments

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII

Officers

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents,

assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The name, address, and position of the persons who will serve as the initial officers of the corporation are as follows:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this day of July, 1999.


ONELIO GARCIA, JR., M.D.

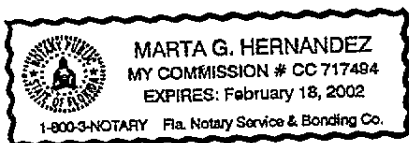
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared ONELIO GARCIA, JR., M.D. known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporator of MIAMI PLASTIC SURGERY, INC. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed herein.

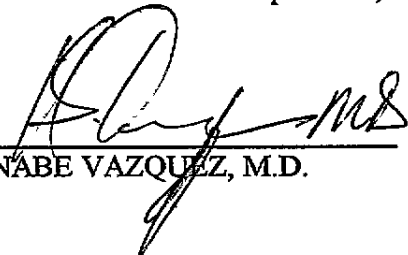
IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this day of July, 1999.

My Commission expires: 2/18/2002


Notary Public State of Florida
at Large



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this day of July, 1999.

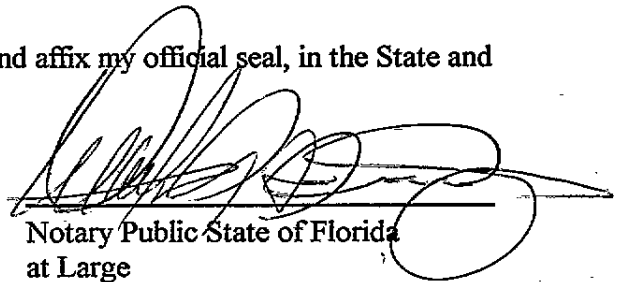

BERNABE VAZQUEZ, M.D.

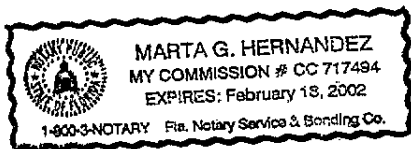
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade,
personally appeared BERNABE VAZQUEZ known to me and known to be a person who, as
incorporator, executed the foregoing Articles of Incorporator of MIAMI PLASTIC SURGERY,
INC. and acknowledged before me that he executed the Articles of Incorporation for the reasons
expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and
County aforesaid, this 27 day of July, 1999.

My Commission expires: 2/18/2002


Notary Public State of Florida
at Large



**MIAMI PLASTIC SURGERY, INC.
ACCEPTANCE BY REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned has executed this document and hereby agrees to serve as the registered agent for the above named corporation to be served at 7100 West 20th Avenue, Suite # 110, Hialeah, Florida 33016

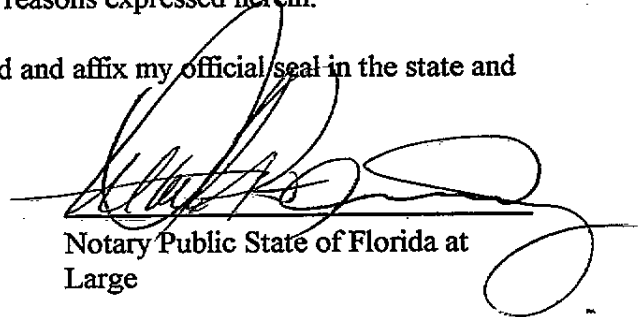

ONELIO GARCIA, JR., M.D.

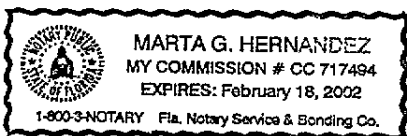
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the County of Dade personally appeared ONELIO GARCIA, JR., M.D. known to me and known to be the person who as registered agent of MIAMI PLASTIC SURGERY, INC. executed the foregoing and acknowledged before me that he executed same for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal in the state and county aforesaid, this 27 July, 1999.

My commission expires: 2/18/2002


Notary Public State of Florida at
Large



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SECRETARY OF STATE
TALLAHASSEE FLORIDA