Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA COSMETIC SURGERY CENTER, INC.

Certificate of Status	n
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

FLORIDA COSMETIC SURGERY CENTER, INC.



I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Florida Cosmetic Surgery Center, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 7777 North University Drive, #201, Tamarac, Florida 33321.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

This document was prepared by:

Mark A. Coel, Esq. 4000 Hollywood Boulevard Suite 350 North Hollywood, FL 33021 Phone: (954)893-1770 FL Bar No. 0770655

#Macoanna

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Cent (\$0.01) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mark A. Coel.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel Presidential Circle 4000 Hollywood Boulevard Suite 350 North Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on 23.0 day of September, 1999.

Mark A. Coci, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



In compliance with Sections 48,091 and 607.0501, Florida Statutes, Florida Cosmetic Surgery Center, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7777 North University Drive, #201, Tamarac, State of Florida, has named Mark A. Coel, located at Precidential Circle, 4000 Hollywood Boulevard, Suite 350 North, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Mark A. Coel, Incorporator

DATE: 9(32/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Mark A. Coel, Registered Agent

DATE: 9 27 47