

# State of Idaho

Office of the Secretary of State

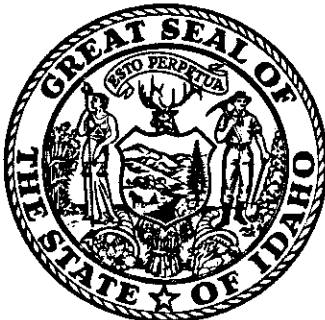
**CERTIFICATE OF AUTHORITY  
OF  
THE ZEN INSTITUTE FOR SURGICAL AESTHETICS AND WELLNESS, P.C.**

File Number C 169905

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 13, 2006



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 NOV 13 AM 9:42

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Zen Institute for Surgical Aesthetics and Wellness, P.C.

2. The name which it shall use in Idaho is: The Zen Institute for Surgical Aesthetics and Wellness, P.C.

3. It is incorporated under the laws of: Arizona

4. Its date of incorporation is: Aug. 10, 2006

5. The address of its principal office is:

2152 W. Cabot Ave, Nampa, ID 83686

6. The address to which correspondence should be addressed, if different from item 5, is:

(above)

7. The street address of its registered office in Idaho is: 2152 W. Cabot Ave, Nampa, ID 83686

and its registered agent in Idaho at that address is: Kristin S. Nelson

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Kristin S. Nelson</u>	<u>President</u>	<u>2152 W. Cabot Ave, Nampa ID 83686</u>
<u>Brent Nelson</u>	<u>Secretary/Treasurer</u>	<u>2152 W. Cabot Ave, Nampa ID 83686</u>

(These two are also the initial Board of Directors)

Dated: Nov. 9, 2006

Signature: Kristin S. Nelson

Typed Name: Kristin S. Nelson

Capacity: President  
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
11/13/2006 05:00  
CK: 1457 CT: 206414 BH: 1013140  
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1 @ 20.00 = 20.00 CORP SUR # 3

C169905

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*THE ZEN INSTITUTE FOR SURGICAL AESTHETICS AND WELLNESS, P.C.\*\*\***

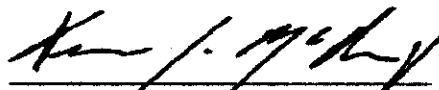
a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 10, 2006.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th Day of November, 2006, A. D.

  
Executive Director

Order Number: 101757