

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

american aesthetics association, inc.

Certificate of Status		•	0
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ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

2007 NOV 16 A 11: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is AMERICAN AESTHETICS ASSOCIATION, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: To offer its members educational opportunities through, courses, workshops, seminars, specialized training, and/or printed, audiovisual or electronic media. To establish and strengthen networking relationship through articles, news, releases and/or specialized journals in related fields. To support its membership, monitor industry standards and encourage goodwill, mutual respect and understanding between its members, the public, the government, and other beauty and aesthetics professionals and institutions and to engage in all other lawful business in the general field of aesthetics.

ARTICLE III-ADDRESS

The initial street address of the principal office of this corporation is to be:

6065 N.W. 167 Street, #B-15 Miami Lakes, FL 33015

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with sald Act:

That, AMERICAN AESTHETICS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami-Lakes, County of Miami-Dade, has named:

WILSON VELANDIA 6065 N.W. 167 Street, #B-15 Miami Lakes, FL 33015

as its agent to accept service of process within this state.

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, 6011 WEST 16 AVENUE, HIALEAH, FL 35012 FBN.: 441066

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<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ARTICLE V-DIRECTOR

The corporation shall have 1 director initially. The number of director may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VI-INITIAL DIRECTOR

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

PRESIDENT

WILSON VELANDIA 6065 N.W. 167 Street, #B-15 Miami Lakes, FL 33015

TREASURER

MARIA DESME 15894 Kilnamock Drive Miami Lakes, FL 33014

SECRETARY

SANTOS J. ORTIZ 3778 West 12 Avenue Hialeah, FL 33012

DIRECTOR

ARACELLY LOZANO 8272 N.W. 195 Terrace Miami Lakes, FL 33015

DIRECTOR

JULTE PEREIRA 8405 N.E. 8th Street, #309 Miami, FL 33126

VICE-PRESIDENT

LADIMELBA PEDRAZA 8405 Pines Blvd. Pembroke Pines, FL 33024

ASSISTANT TREASURER

MARIA ANGELA GOODWILL 357 Cameron Drive Weston, PL 33326

ASSISTANT SECRETARY

MERCY VELANDIA 6065 N.W. 167 Street, #B-15 Mismi Lakes, FL 33015

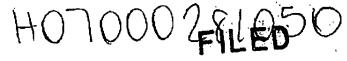
DIRECTOR

ISABEL RAMIREZ 7640 N.W. 180 Terrace Miami Lakes, FL 33015

DIRECTOR

RENE VELANDIA 6065 N.W. 167 Street, #B-15 Miami Lakes, FL 33015

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DIRECTOR

SIMON GONZALEZ 8405 Pines Blvd. Pembroke Pines, FL 33024

DIRECTOR

NATACHA QUIROZ 4657 S.W. 71 Avenue Miami, FL 33155 2007 NOV 16 A 11: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILSON VELANDIA 6065 N.W. 167 Street, #B-15 Miami Lakes, FL 33015

ARTICLE VIII-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them and approved at a meeting by a majority entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have bereunto set my hand and seal, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of November, 2007.

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared, WILSON VELANDIA, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: PERSONALLY KNOWN.

WITNESS my hand and official seal, this 15th day of November, 2007, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

GRACIELA CORVO
MY COMMISSION & DENSLISS
EXPERSI: July 31, 2009
Tranca Marry Burles com

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