

Division of Corporations

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# P01000045896

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

**CESNAM-CENTRO DE ESTETICA Y SALUD NUEVO AMANECER INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-10265

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be CESNAM - CENTRO DE ESTETICA Y SALUD NUEVO AMANECER, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7938 W. DRIVE # 4  
NORTH BAY VILLAGE, FL. 33141

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NELLY ROQUE  
7938 W. DRIVE # 4  
NORTH BAY VILLAGE, FL. 33141

Prepared by: NELLY ROQUE  
7938 W. DRIVE # 4  
NORTH BAY VILLAGE, FL. 33141  
(305) 751-9525

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**ARTICLE V  
INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NELLY ROQUE  
7938 W. DRIVE # 4  
NORTH BAY VILLAGE, FL. 33141

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of May, 2001

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CESNAM - CENTRO DE ESTETICA Y SALUD NUEVO AMANECER, INC.

2. The name and address of the registered agent and office is:

NELLY ROQUE  
7938 W. DRIVE # 4  
NORTH BAY VILLAGE, FL. 33141

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/4/01  
(DATE)

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