

Electronic Articles of Incorporation For

P10000099570
FILED
December 09, 2010
Sec. Of State
jshivers

BOCA ANTI AGING AND AESTHETIC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA ANTI AGING AND AESTHETIC INC.

Article II

The principal place of business address:

7280 WEST PALMETTO PARK ROAD
104
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7280 WEST PALMETTO PARK ROAD
104
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MIRNA WAIDELE
7280 WEST PALMETTO PARK ROAD
104
BOCA RAON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIRNA WAIDELE

Article VI

The name and address of the incorporator is:

MIRNA WAIDELE
7280 WEST PALMETTO PARK ROAD
104
BOCA RATON, FLORIDA 33433

Incorporator Signature: MIRNA WAIDELE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIRNA WAIDELE
7280 WEST PALMETTO PARK ROAD, SUITE 104
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/01/2011