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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	IRIS AT THE GROVE, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	OPY REQUIRED		
FROM:	IF Name	RIS GATO (Printed or typed)			
	2964 AVIATION AVENUE, 4TH FLOOR Address				
	MIAMI City	, FL. 33133 , State & Zip 496-2938 Telephone number	TALLAHASSEE, FLOT	FILE SUBJECT IN	
			1:25	fr man	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IRIS AT THE GROVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2964 AVIATION AVENUE, 4TH FLOOR, MIAMI, FL. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FACIAL TREATMENTS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

IRIS GATO, PRESIDENT/TREASURER

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: IRIS GATO

2964 AVIATION AVENUE, 4TH FLOOR, MIAMI, FL. 33133

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

IRIS GATO, 1260 SW 141 AVE, MIAMI, FL. 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| 10/3-08|
| Signature/Registered Agent | Date |
| Signature/Incorporator | Date |
| Date | D