

DEC 13 2016

Date: 12/13/2016

Account #: I20000000088

Name: Marisa Kugelman

Reference #: T007077

ENTITY NAME: MIA AESTHETICS HOLDINGS, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

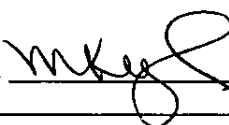
☐ Fictitious Name

☐ Other: _____

** Please file this
FIRST **

FILED
2016 DEC 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$125.00

Signature: 

ARTICLES OF ORGANIZATION
OF
MIA AESTHETICS HOLDINGS, LLC

2016 DEC 13 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole member and authorized representative (the "Authorized Representative") signs these Articles of Organization and forms a limited liability company (the "Company") pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE I – NAME

The name of the limited liability company is:

MIA Aesthetics Holdings, LLC

ARTICLE II – MAILING ADDRESS AND STREET ADDRESS

The street address of the principal office of the Company is:

605 Lincoln Road, Suite 430A
Miami Beach, FL 33139

The mailing address of the Company is:

2020 N Bayshore Drive, Suite 2408
Miami, FL 33137

ARTICLE III – INITIAL REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent of the Company are:

Sergio A. Alvarez, M.D.
2020 N Bayshore Drive, Suite 2408
Miami, FL 33137

The written acceptance of the Company's initial registered agent, pursuant to 605.0201 (2) (c) of the Florida Revised Limited Liability Act, is attached herein as Exhibit A.

ARTICLE IV – MANAGEMENT

The Company is manager-managed. The names and addresses of the Managers of the Company are:

Sergio A. Alvarez, M.D.
1004 Quinta Antigua
El Paso, TX 79912

Maria Alvarez
1004 Quinta Antigua
El Paso, TX 79912

ARTICLE V – PURPOSE

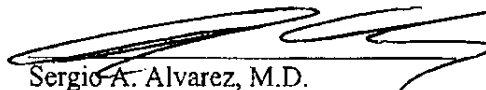
The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI – DURATION

The Company shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of the Articles of Organization by the Florida Department of State.

In accordance with Section 605.0203(1)(b), of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

AUTHORIZED REPRESENTATIVE:


Sergio A. Alvarez, M.D.
Sole Member

Date: 12/12, 2016

EXHIBIT A

Written Acceptance of the Company's Initial Registered Agent

See attached.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to Article III of the Articles of Organization of MIA Aesthetics Holdings, LLC (the "Company"), the Company appointed the registered office/registered agent of the initial registered agent, in the State of Florida.

1. The name of the Company is:

MIA Aesthetics Holdings, LLC

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

Sergio A. Alvarez, M.D.
2020 N Bayshore Drive, Suite 2408
Miami, FL 33137

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605 of the Florida Statutes.

Signature: 

Sergio A. Alvarez, M.D.

Date: 12, 12, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA