

P00000078533

TRANMITTAL LETTER

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

SUBJECT: ABBEY HOLISTIC SKIN CARE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles 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 COPY REQUIRED

200003354992--2
-08/14/00-01069-002
*****78.75 *****78.75

FROM: Abbey Barahona
Name (Printed or typed)
1000 SW 125th Ave # 413
Address
Pembroke Pines, Florida. 33027
City, State & Zip
(305) 887-3130
Daytime Telephone number

FILED
00 AUG 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
8-21

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABBEY HOLISTIC SKIN CARE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

ABBEY HOLISTIC SKIN CARE, CORP.

143 Westward Dr
Miami Spring, Florida. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$1.00 VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abbey Barahona
1000 SW 125Th Ave # 413
Pembroke Pines, Florida. 33027

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ARTICLE V THE CORPORATE PURPOSE

PURPOSE: *To engage in the doing of any business and contracting work including manufacture, produce, purchase or otherwise acquire, sell, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the general corporation laws of Florida.*

ARTICLE VI INCORPORATOR (S)

See instruction for officer/directors

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

Abbey Barahona
1000 SW 125th Ave # 413
Pembroke Pines, Florida. 33027

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

13 Day of 8, 2000


Signature

Signature

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ABBEY HOLISTIC SKIN CARE, CORP.

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

Abbey Barahona

(NAME)

1000 SW 125Th Ave # 413

(P.O. Box OR Mail Drop Box **NOT** acceptable)

Pembroke Pines, Florida. 33027

(City/State/Zip)

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Having been as registered agent and to accept service of process of 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 obligation of my position as registered agent.

Abbey Barahona
(Signature)

13-8-00
(Date)