

TRANSMITTAL LETTER

P010000018367

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

FILED
01 FEB 19 PM 3:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
800003718508--1
-02/19/01--01098--001
*****78.75 *****78.75

SUBJECT: CORPO NOVO MEDICAL Institute And SPA INC
(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

FROM: Corpo Novo medical Institute and spa Inc
Name (Printed or typed)

1909 Carolina ave
Address

Gotha Florida 34734
City, State & Zip

(407) 297-6464
Daytime Telephone number

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

D. BROWN FEB 1 9 2001

**ARTICLES OF INCORPORATION
OF
CORPO NOVO MEDICAL INSTITUTE
AND SPA INC.**

FILED
01 FEB 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is CORPO NOVO MEDICAL INSTITUTE AND SPA INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. Commercialization of beauty and medical quipment, medical weight controls. And beauty salon,

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: 1909 CAROLINA AVE GOTH A FLORIDA 34734.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 1909 CAROLINA AVE GOTH A FLORIDA 34734.

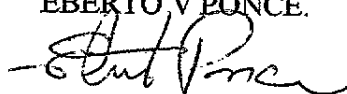
And the name of the corporation's initial registered agent at that office is: CORPO NOVO

MEDICAL INSTITUTE AND SPA INC.

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

EBERTO V PONCE.

100% President



ARTICLE VIII – INCORPORATORS

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this January, 2001.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

CORPO NOVO MEDICAL INSTITUTE AND SPA INC.

The Registered Agent is:

EBERTO V PONCE

The address is 1909 CAROLINA AVE GOTH A FLORIDA 34734.

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office at: 1909 CAROLINA AVE GOTHIA FLORIDA 34734.

EBERTO V PONCE



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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA