

TRANSMITTAL LETTER

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

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-03/22/01--01064--012
*****87.50 *****87.50

SUBJECT: Forever Young Esthetiques, 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

FROM: Johann Genutis
Name (Printed or typed)
17805 NE 9 Place
Address
North Miami Beach, FL 33162
City, State & Zip
(305) 801-8666
Daytime Telephone number

FILED
01 MAR 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAR 27 2001

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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:

Forever Young Esthetiques, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17805 NE 9 Place, North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leila Genutis, 17805 NE 9 Place, North Miami Beach, FL 33162

Johann Genutis, 17805 NE 9 Place, North Miami Beach, FL 33162

ARTICLE VI REGISTERED AGENT

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

Leila Genutis, 17805 NE 9 Place, North Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Johann Genutis, 17805 NE 9 Place, North Miami Beach, FL 33162

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

Leila Genutis
Signature/Registered Agent

03/19/2001
Date

Johann S. Genutis
Signature/Incorporator

3/19/2001
Date

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TALLAHASSEE, FLORIDA