

Charter Number Only

PO1000067495

VALIDATION ONLY

Requester's Name

Address

City

State

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CORPORATION(S) NAME

Lipodrain, Inc.

FILED
01 JUL 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 JUL 10 AM 10:07
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
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W.P. Verifier	

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LIPODRAIN, INC.

FILED
01 JUL 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I PAUL POSTELNICU THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Lipodrain, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

20921 Lyons Road
Boca Raton, FL 33428

The name of its initial registered agent at such address is: Paul Postelnicu

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:
20921 Lyons Road
Boca Raton, FL 33428

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is TWO-(2), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
Paul Postelnicu SS# 325-78-4741	20921 Lyons Road Boca Raton, FL 33428
Georgette Levinson SS# 189-66-3638	20921 Lyons Road Boca Raton, FL 33428

The name and address of each incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
Paul Postelnicu SS# 325-78-4741	20921 Lyons Road Boca Raton, FL 33428
Georgette Levinson SS# 189-66-3638	20921 Lyons Road Boca Raton, FL 33428

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE 8 DAY OF July IN THE YEAR 2001.

Signatures of ALL Incorporators

Paul Postelnicu

Paul C Postelnicu

Georgette Levinson

Georgette Levinson

STATE OF FLORIDA

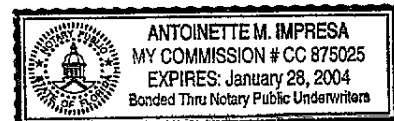
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say
that they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm
Beach County, Florida, this 8 day of July in the year 2001.

Antoinette M. Impresa
NOTARY PUBLIC

My Commission Expires: Jan 28, 2004



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Paul Postelnicu

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Lipodrain, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Boca Raton County of Palm Beach, State of Florida has named Paul Postelnicu, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Paul Postelnicu

Paul Postelnicu

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