

P01000072510

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083911 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : GOMEZ & VELAZQUEZ
Account Number : I19990000173
Phone : (305)821-1659
Fax Number : (305)821-7252

01 JUL 24 AM 11:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Vital Aesthetics Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

01 JUL 24 AM 11:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000083911 7

Articles of Incorporation
of
Vital Aesthetics Center, Inc.

ARTICLE I-NAME

The name of the corporation is Vital Aesthetics Center, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1140 West 50th Street, Suite 402, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Gladys Jaramillo .

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

H01000083911 7

The names and addresses of the initial directors of this corporation are:

Gladys Jaramillo
1140 West 50th St
Suite 402
Hialeah, FL 33012

John Jairo Jaramillo
1140 West 50th St
Suite 402
Hialeah, FL 33012

Fernando Valdes
1140 West 50th St
Suite 402
Hialeah, FL 33012

Julian Morales
1140 West 50th St
Suite 402
Hialeah, FL 33012

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Gladys Jaramillo
1140 West 50th St
Suite 402
Hialeah, FL 33012

John Jairo Jaramillo
1140 West 50th St
Suite 402
Hialeah, FL 33012

Fernando Valdes
1140 West 50th St
Suite 402
Hialeah, FL 33012

Julian Morales
1140 West 50th St
Suite 402
Hialeah, FL 33012

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
1140 West 50th Street, Suite 402, Hialeah, FL 33012.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 23rd day of July, 2001.

Julian Morales
Incorporator
Fernando Valdes
Incorporator

Gladys Jaramillo
Incorporator
John Jairo Jaramillo
Incorporator

H01000083911 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

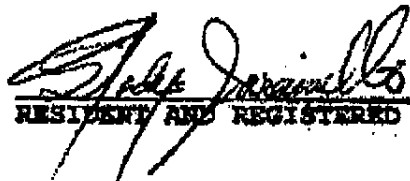
In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Vital Aesthetics Center, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business in the city of Hialeah, County
of Miami-Dade, State of Florida, has named Gladys Jaramillo
located at 1140 West 50th Street, Suite 402, Hialeah,
Florida 33012.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 23rd day of July, 2001.


RESIDENT AND REGISTERED

01 JUL 24 AM 11:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000083911 7