

PD1000087445

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

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-09/04/01--01063--001

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AESTHETIC CENTRE OF SOUTH FLORIDA
(Corporation Name) (Document #)

EFFECTIVE DATE

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

DIVISION OF CORPORATION

01 SEP -4 AM 10:52

RECEIVED

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 SEP -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W01-20521
25 9/4/01
PS 9/5/01
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

LAZARUS CORPORATE FILING SERVICE

SUBJECT: AESTHETIC CENTRE OF SOUTH FLORIDA INC.
Ref. Number: W01000020521

We have received your document for AESTHETIC CENTRE OF SOUTH FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the director in Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 901A00049891

RECEIVED
01 SEP -5 AM 11:28
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AESTHETIC CENTRE OF SOUTH FLORIDA
INC.

FILED
01 SEP -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

EFFECTIVE DATE

09/01/01

The name of this corporation is AESTHETIC CENTRE OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according
to law commencing on the 1st day of September, 2001.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES at
One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal/registered office of this corporation is 1300 Coral Way, Suite 201,
Miami, FL, 33145-2934 and the same of the initial registered agent at that address Marisol Betancourt.

ARTICLE VI

This corporation shall have (1) director 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 (1) One. The name and address of the initial director of this corporation is:

Marisol Betancourt
1300 Coral Way
Suite 201
Miami, Fl. 33145-2934

ARTICLE VII

The name and address of the person signing these articles is:

Marisol Betancourt
1300 Coral Way
Suite 201
Miami, Fl. 33145-2934

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 1st day of September 2001


Marisol Betancourt

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

FILED

01 SEP -5 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That AESTHETIC CENTRE OF SOUTH FLORIDA, INC. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation at
1300 Coral Way, Suite 201, Miami, Fl. 33145-2934, has designated Marisol Betancourt to accept ser
vice
of process within this state.

Having been named to accept service of process for the above stated corporation,
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:

Marisol Betancourt

