

Mar. 28, 2002 10:26AM
DIVISION OF CORPORATIONS

ARIAS TOVAR & ASSOCIATES, PA

No. 3545 Page 1/31

P02000033911

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.

(((H02000066362 3)))

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) 205-0391

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : Y20000000123
Phone : (954) 385-2284
Fax Number : (954) 385-8864

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 AM 9:50

FLORIDA PROFIT CORPORATION OR P.A.

VENUS WEIGHT LOSS CENTER OF DANIA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-8685

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
VENUS WEIGHT LOSS CENTER OF DANIA, INC

ARTICLE I: NAME

The name of the Corporation shall be: VENUS WEIGHT LOSS CENTER OF DANIA, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

430 SE 7 Street # 204-E, Dania FL 33004

ARTICLE III: PURPOSE

The corporation will engage in weight loss activities and will also be involved in investments, international trade, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 AM 9:50

H02000066362 3

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Venus K. Rubio: 430 SE 7th Street # 204-E, Dania FL 33004
Nelson Crespo: 430 SE 7th Street # 204-E, Dania FL 33004

The names of the initial Officers are:

Venus K. Rubio: President & Treasurer
Nelson Crespo: Vice President & Secretary

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326


Signature of Incorporator

Date: March 27, 2002

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent

Date: March 27, 2002

02 MAR 28 AM 9:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000066362 3