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TRANSMITTAL LETTER

FILED

02 JUN 21 AM 9:50

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PARAMED SKIN CARE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005883387--5

-06/21/02--01002--020

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

Enclosed are 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: FATHARINA ALISON
Name (Printed or typed)

3176 PRAIRIE AVE
Address

MIAMI BEACH, FL 33140
City, State & Zip

305.534.2187
Daytime Telephone number

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

D. WHITE JUN 21 2002

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**Articles of Incorporation
of**

PARAMED SKIN CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of PARAMED SKIN CARE, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of corporation is:

PARAMED SKIN CARE, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging the business of SPA & SKIN CARE SERVICES and in all businesses incidental thereto, and may also engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, intangible or in labor or services actually performed for the corporation with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of corporation is:

**3176 Prairie Ave.
Miami Beach FL 33140**

And the name of the corporation's initial registered agent at that address is:

Katharina Allison

ARTICLE Va. PHYSICAL LOCATION OF BUSINESS

**3176 Prairie Ave.
Miami Beach Fl 33140**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name:

Katharina Allison
3176 Prairie Ave.
Miami Beach Fl 33140

Title:

President/Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name:

Katharina Allison
3176 Prairie Ave.
Miami Beach Fl 33140

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

ARTICLE IX. SEC. 1244 STOCK

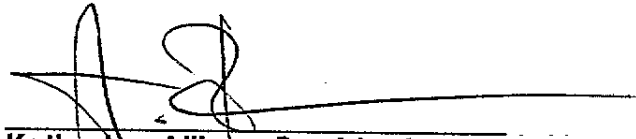
It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board directors. There after, every amendment shall be approved by the

board of directors, proposed by them to the shareholders and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of MAY, 2002


Katharina Allison, President


ARTICLE XI. SUB-CHARTER S CORPORATION

The corporation may elect to be an S-Corporation, as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **PARAMED SKIN CARE, INC.** in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

PARAMED SKIN CARE, INC., a Florida Corporation


Katharina Allison
Registered Agent

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