

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599~0839 Fax Number : (305)716~0346 SECRETARY UF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MEDHUR BODY WAXING, INC.

V D. WHITE MAR 1 8 2003

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ARTICLES OF INCORPORATION OF

FILED

MEDUHR BODY WAXING, INC.

03 MAR 13 AM 10: 46

The undersigned incorporator, for the purpose of forming Charlery OF STATE corporation under the Florida General Corporation Act The REPUBLICATION adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MEDUHR BODY WAXING, INC.

The principal place of business of this corporation shall be: 7285 BISCAYNE BLVD .
MIAMI, FL 33138

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

MACMILLAN, SARAE 51 NE 51 ST MIANI, FL 33137

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

MACMILLAN, SARAH 51 NE 61 ST MIANI, FL 33137

IN NITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 days of March, 2003.

Signature of incorporators

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

03 MAR 13 AM 10: 46

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of STATE State of Florida, submits the following statement in designating FLORIDA the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MEDUHR BODY WAXING, INC.
- 2. The name and address of the registered agent and office is: MACMILLIAN, SARAH 51 ME 51 ST MIAMI, FL 33137

SIGNATURE

Samuaenchan

TITLE: PRESIDENT

DATE: 03/17/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DBSIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE SWULLACTIOL

DATE: 03/17/2003