

P 030000061718

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000207233 5)))

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 : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 JUN -4 AM 8:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.
AETERNA VEIN, HAIR AND COSMETIC CENTRE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED

03 JUN -4 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AETERNA VEIN, HAIR AND COSMETIC CENTRE, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is AETERNA VEIN, HAIR AND COSMETIC CENTRE, INC..

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

MEDICAL OFFICE

3. **Authorized Shares.** The corporation shall have the authority to issue 1000. shares of common stock. The par value of the stock is \$ \$1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
848 BRICKELL AVENUE, PH 2
MIAMI, FLORIDA 33131
Mailing Address
848 BRICKELL AVENUE, PH 2
MIAMI, FLORIDA 33131

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1. persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

ISABEL EUGENIA RIVERA
770 S.W. 21ST. RD., MIAMI, FLORIDA 3312
PRESIDENT/TREASURER/SECRETARY

6. Registered Agent

The name and Florida street address of the Registered Agent of the Corporation is:

JOSE E. SMITH
130 MINORCA AVE.
CORAL GABLES, FLORIDA 33134

7. Incorporator. The name and address of the incorporator is:

JOSE E. SMITH
130 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

JUNE 3, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 6/3/03

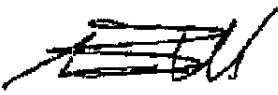


JOSE E. SMITH

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 6/3/03



JOSE E. SMITH