

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.

Account Number : I20010000092 : (305)595-0560 Fax Number

: (305)595-0560

# FLORIDA PROFIT CORPORATION OR P.A.

Perfections Vein Center \* Permanent Cosmetics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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#### ARTICLES OF INCORPORATION

OF

Perfections Vein Center \* Permanent Cosmetics, Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: Perfections Vein Center \* Permanent Cosmetics, Inc.

## ARTICLE IL DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Par Value

Class of Stock

1000

€

Common

# ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation will be located at 2521 Clareside Dr., Tampa Palms, FL 33647.

#### ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Miami, FL 33173. The name of the initial registered agent of the corporation at that address is Marie Jorczak.

### ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The nam(es) and address(es) of the director(s) of the corporation shall be Donna F. Knight, 2521 Clareside Dr., Tampa Palms, FL 33647.

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# ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 18th day of June 2003.

y: Merie Johnsek Incorporato

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 1874 day of June, 2003.

Marie Iorczał

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03 JUN 20 PM 3:54 SECRETARY OF STATE