# F030001

# 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 auditanumber (shown below) on the top and bottom of all pages of the document.

(((H03000293293 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)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839. Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

NEW FACES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate Filing

Public Access Help

10-10-03

FILED

03 OCT -9 AH 8: 20

LECKETARY OF STATE
FALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# NEW FACES OF SOUTH FLORIDA, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLEI

The name of the corporation shall be:

#### NEW FACES OF SOUTH FLORIDA, INC.

#### ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

251 SW 62 Ave Miami, FI 33144

## ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by Oscar Ospina 251 SW 62 Ave Miami, FI 33144 (786) 252-2911

## ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Per Value
Common	7,500	\$ 1.00

# ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

## ARTICLE VII

This corporation shall have ONE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Oscar Ospina 251 SW 62 Ave Miami, FL 33144

# ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Oscar Ospina 251 SW 62 Ave Miami, FL 33144 President & Secretary

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Oscar Ospina 251 SW 62 Ave Miami, FL 33144 President & Secretary

## ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 8th, day of October 2003, and do declare it to be true and correct.

Oscar Ospina 251 SW 62 Ave Miami, FL 33144

COUNTY OF DADE ) SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 8th, day of October 2003 before me, a notary public, personally appeared Oscar Ospina who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 8th. day of October 2003.

OFFICIAL NUTAXY SEAL PATRICIA CUTIERREZ NOTARY PUBLIC STATE OF PLANIDA COMMISSION NO. DODOWA MY COMMISSION EXP. DEC. 12,2005

Notary Public

My commission expires

FILED

03 OCT -9 AM 8: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Oscar Ospina, a natural person with an address 251 SW 62 Ave, Miami, FL 33144, do hereby accept the appointment of Registered Agent of NEW FACES OF SOUTH FLORIDA, INC. on this 8th. day of October of 2003.

Oscar Ospina 251 SW 62 Ave Miami, FL 33144