

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

anti-aging and mesotherapy center, inc;

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ARTICLES OF INCORPORATION

OF

ANTI-AGING AND MESOTHERAPY CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTI-AGING AND MESOTHERAPY CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3661 SOUTH MIAMI AVE., STE. 402

MIAMI, FL 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK - \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ENRIQUE GOMEZ
3661 SOUTH MIAMI AVE. STE. 402
MIAMI, FL 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 11 AM 11:00

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR. LUIS CRUZ - DIRECTOR, PRESIDENT - OWNER OF 250 SHARES OF COMMON STOCK
DR. ENRIQUE GOMEZ - DIRECTOR, SECRETARY - OWNER OF 250 SHARES OF COMMON STOCK

ADDRESS OF BOTH INCORPORATORS:

3661 SOUTH MIAMI AVE., STE. 402
MIAMI, FL 33133

ARTICLE VI PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO OFFER VARIOUS KIND OF MEDICAL SERVICES.

The undersigned has(have) executed these Articles of Incorporation this

10th day of MARCH, 2004.

Dr. Luis Cruz
Signature/Title

PRESIDENT

Enrique Gomez
Signature/Title

SECRETARY

Signature/Title

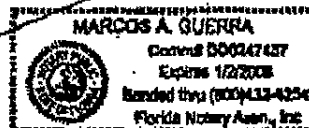
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 10th DAY OF MARCH, 2004 BY DRS. LUIS CRUZ AND ENRIQUE GOMEZ OF ANTI-AGING AND MESOTHERAPY CENTER, INC.

Marcos A. Guerra
NOTARY PUBLIC.

01/02/08
My Commission Expires:



TOTAL P.04
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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

ANTI-AGING AND MESOTHERAPY CENTER, INC.

2. The name and address of the registered agent and office is:

ENRIQUE GOMEZ

(NAME)

3661 SOUTH MIAMI AVE., STE. 402

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33133

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

PRESIDENT

DATE _____

03/10/04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

03/10/04

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