Division of ( **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.

(((H104000147783 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Nama

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Paradise Cosmetic Surgery and Dermatology Inc.

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

Electronic Filing Manu

Corporate Filing

Public Access Help

https://ofile.sunbiz.org/scripts/efiledvr.cxe

Page 1 of 1

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Paradise Cosmetic Surgery and Dermatology Inc.

#### Article II. Address

The Corporation's mailing address is: Paradise Cosmetic Surgery and Dermatology Inc. 140 NE 2nd Avenue Delray Beach FL 33444

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Howard Mofsen, CPA 9728 West Sample Road Coral Springs FL 33065

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Janee Steinberg
Jay Shorr

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 ZOUN JUL 16 A 9:2.

H04000147783

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 16, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Paradise Cosmetic Surgery and Dermatology Inc.

#### **REGISTERED AGENT/OFFICE:**

Howard Mofsen, CPA 9728 West Sample Road Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HOWARD MOFSEN, CPA by T. Baez as attorney-in-fact

Date: July 16, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 FILED 2004 JUL 16 A 9: 27 SECRETARY OF STATE SECRETARY OF STATE

H04000147783

Copyright © 1993-2004 CC