# 70500040702 Florida Department of State

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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.

nectar's aesthetic health consultants, inc.

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Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

NECTAR'S AESTHETIC HEALTH CONSULTANTS, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of the corporation shall be:

NECTAR'S AESTHETIC HEALTH CONSULTANTS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

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

168 VILLA DI ESTE TERRACE, #112 LAKE MARY, FL 32746

#### ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

#### ARTICLE V

The number of shares which this corporation shall have authority to issue is  $\underline{100}$  shares, having an individual par value of  $\underline{$5$}$  1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared By:

Charles V. Williams, CPA 99 N.E. 17th Court Fort Lauderdale, FL 33305-2917 (954) 527-0859

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#### ARTICLE VI

The name and street address of the individual Registered Agent of this corporation shall be:

LINDA L. GILLILAND 168 VILLA DE ESTE TERRACE, #112 LAKE MARY, FLORIDA 32746

#### ARTICLE VII

The initial Board of Directors shall consist of a total of TWO person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are) as follows:

LINDA L. GILLILAND President/Secretary/Director 168 VILLA DI ESTE TERRACE, #112 LAKE MARY, FL 32746

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LINDA L. GILLILAND 168 VILLA DI ESTE TERRACE, #112 LAKE MARY, FL 32746

The undersigned has executed these Articles of Incorporation this day of March, 2005.

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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 provision 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

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