

### Florida Department of State

**Division of Corporations** Public Access System

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### FLORIDA PROFIT/NON PROFIT CORPORATION

CLAUSELL ENDERMOLOGY & BODY SCULPTURE CENTER, INC.

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June 7, 2006

#### FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: CLAUSELL ENDERMOLOGY & BODY SCULPTURE CENTER, INC.

REF: W0600002600B

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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#### **ARTICLES OF INCORPORATION**

OF

#### CLAUSELL ENDERMOLOGY & BODY SCULPTURE CENTER, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# <u>ARTICLE I</u>

The name of this corporation shall be:

#### CLAUSELL ENDERMOLOGY & BODY SCULPTURE CENTER, INC

Its principal place of business and/or mailing address shall be:

9845 Pines Blvd., Bay 109 Pembroke Pines, Florida 33024

#### ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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#### ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

7952 Ramona Street Miramar, Florida 33025

The name of the initial registered agent of this Corporation at that address shall be:

Jackeline Clausell

#### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

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## ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Jose A. Clausell – President 7952 Ramona Street Miramar, Florida 33025

Jackeline Clausell – Vice President 7952 Ramona Street Miramar, Florida 33025

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Jackeline Clausell 7952 Ramona Street Miramar, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this <u>7</u> day of June 2006.

Jackeline Clausell, Incorporator

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#### **DESIGNATION AND ACCEPTANCE**

OF

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes CLAUSELL ENDERMOLOGIE & BODY SCULPTURE CENTER, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at, 7952 Ramona Street, Miramar, Florida 33025, has named Jackeline Clausell, located there at as its registered agent to accept service of process within this state.

Jackeline Clausell, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Jackeline Clausell, Registered Agent

SECRETARY OF STATE