

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

RDY LASER COSMETICS & REJUVENATION, INC.

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

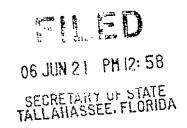
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### ARTICLES OF INCORPORATION

OF

## RDY LASER COSMETICS & REJUVENATION, INC.

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be RDY LASER COSMETICS & REJUVENATION, INC. The existence of this corporation shall commence upon the filling of these Articles of incorporation and shall continue perpetually unless dissolved according to law.

### ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

## ARTICLE III

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### **ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

MERRILL BRAVER QUINTERO, ESQUIRE 3191 CORAL WAY, SUITE 1005 MIAMI, FLORIDA 33145

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#### **ARTICLE V**

The initial board of directors of the corporation shall be composed of one person. The name and address of the corporation's director is as follows:

RAFAEL DIAZ-YOSEREV 3211 PONCE DE LEON BLVD. SUITE 210 CORAL GABLES, FLORIDA 33/134

#### **ARTICLE VI**

The name and address of the incorporator of this corporation is:

RAFAEL DIAZ-YOSEREV 3211 PONCE DE LEON BLVD., SUITE 210 CORAL GABLES, FLORIDA 33134

## **ARTICLE VII**

The corporation, by duly adopted action of the beard of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

#### ARTICLE VIII

The officers of the corporation are as follows:

RAFAEL DIAZ-YOSEREY, PRESIDENT AND DIRECTOR
GARLOS R. SANCHEZ, SECRETARY AND DIRECTOR

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SECRLIANT UT STATE
TALLAHASSEE, FLORIDA
IN WITNESS WHEREOF, the undersigned, being the original incorporator of
the above named corporation, for the purpose of forming a corporation to do
business both within and without the State of Florida, pursuant to the laws of the
State of Florida, does hereby execute and file these Articles, declares and certifies
that the facts herein stated are true this \_\_\_\_ day of JUNE, 2008.

RAFAEL DIAZ-YOSEREV

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.