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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 26 AM 9:20

FILED

6-27-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jazmin Surgical & Skin Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Raul Ricardo, CPA (Please mail to our office)
Name (Printed or typed)

1840 W. 49th St., Suite #220-1
Address

Hialeah, Florida 33012
City, State & Zip

(305) 829-1041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
JAZMIN SURGICAL & SKIN CARE CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of this corporation is:
Jazmin Surgical & Skin Care Center, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

2140 W. Flagler St., Suite # 107, Miami, Florida 33135

The street address of the initial registered office of this Corporation is:

2140 W. Flagler St., Suite # 107, Miami, Florida 33135

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

Myriam Lavielle

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Myriam Lavielle, P

9570 N.W. 32nd Place, Miami, Florida 33147

Ernesto M. Carralero, VP

2140 W. Flagler St., Suite # 107, Miami, FL 33135

ARTICLE 7 – INCORPORATORS

The name and address of the person signing the articles is:

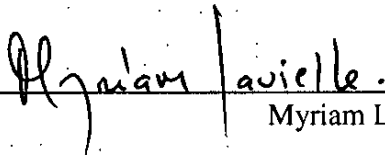
Myriam Lavielle 9570 N.W. 32nd Place, Miami, Florida 33147

**ARTICLES OF INCORPORATION
JAZMIN SURGICAL & SKIN CARE CENTER, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 14th day of June, 2006.



Myriam Lavielle

**ARTICLES OF INCORPORATION
JAZMIN SURGICAL & SKIN CARE CENTER, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Myriam Lavielle
Myriam Lavielle

06/14/06
Date

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06 JUN 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA