

# PO7000111832

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

mantra skin care studio, inc.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF  
MANTRA SKIN CARE STUDIO, INC.

ARTICLE I - NAME

The name of this Corporation is  
MANTRA SKIN CARE STUDIO, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

10740 WEST FLAGLER STREET  
MIAMI, FL 33174

The name of the initial Registered Agent of this  
Corporation is:

MARLENE ALVAREZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH CPA, PA  
7700 N KENDALL DRIVE # 503  
MIAMI, FL 33156

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TALLAHASSEE, FLORIDA

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AND  
FILED

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This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**MARLENE ALVAREZ**  
10740 WEST FLAGLER STREET  
MIAMI, FL 33174

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**MARLENE ALVAREZ**  
10740 WEST FLAGLER STREET  
MIAMI, FL 33174

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

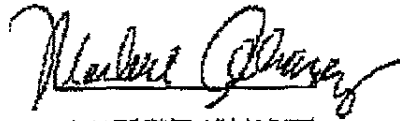
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**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 5<sup>th</sup> day of October, 2007.

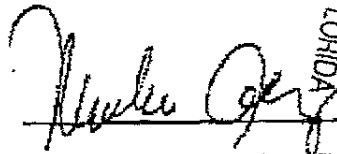


MARLENE ALVAREZ

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 5<sup>th</sup> day of October, 2007



MARLENE ALVAREZ

Registered Agent

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