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(City/State/Zip/Phone #)

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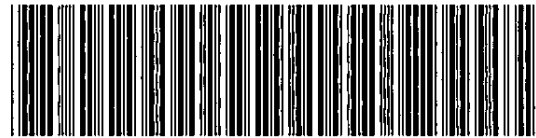
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4161

COVER LETTER

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

SUBJECT: Dr. Liliana Campeanu, A.P., 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: Liliana Campeanu

Name (Printed or typed)

2518 W. Havana Drive

Address

Miramar, Florida 33023-4651

City, State & Zip

954-483-7803

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dr. Liliana Campeanu, A.P., Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

2518 W. Havana Drive, Miramar, Florida 33023-4651

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health care-Oriental Medicine

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dr. Liliana Campeanu, A.P.

2518 W. Havana Drive, Miramar, Florida 33023-4651

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Liliana Campeanu, A.P.

2518 W. Havana Drive, Miramar, Florida 33023-4651

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Liliana Campeanu, A.P.

2518 W. Havana Drive, Miramar, Florida 33023-4651

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Liliana Campeanu

Signature/Registered Agent

Liliana Campeanu

Signature/Incorporator

April 5, 2008

Date

April 5, 2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA