# **Electronic Articles of Incorporation For**

P10000048146 FILED June 07, 2010 Sec. Of State dcushing

ELITE AESTHETICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

ELITE AESTHETICS, INC.

## **Article II**

The principal place of business address:

4302 ALTON ROAD SUITE 300 MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

C/O MARC H. AUERBACH, ESQ. 200 S. BISCAYNE BLVD., SUITE 3900 MIAMI. FL. 33131

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

### **Article V**

The name and Florida street address of the registered agent is:

MARC H AUERBACH 200 S. BISCAYNE BLVD. SUITE 3900 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC H. AUERBACH

# **Article VI**

The name and address of the incorporator is:

MARC H. AUERBACH, ESQ. 200 S. BISCAYNE BLVD. SUITE 3900 MIAMI, FLORIDA 33131

Incorporator Signature: MARC H. AUERBACH

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD STEVEN A SCHNUR 4302 ALTON ROAD, #300 MIAMI BEACH, FL. 33140

# **Article VIII**

The effective date for this corporation shall be:

06/04/2010