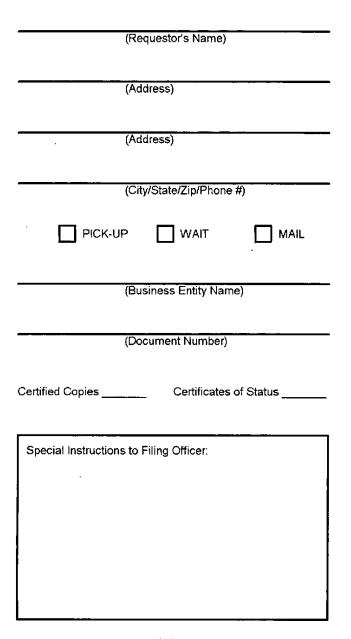
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#### LILIA INÉS ESPINOSA, ESQ. **ATTORNEY & COUNSELOR AT LAW** 10115 W. SAMPLE RD., SUITE 107 CORAL SPRINGS, FL 33065 TEL: (954) 510-0223 FAX: (954) 510-7577

June 10, 2010

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

Subject:

Articles of Incorporation of Juvenesis of Palm Beach, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation of Juvenesis of Palm Beach, Inc. and a check for \$78.75 for the filing fee. Please mail the certified copy to the following address:

Lilia Espinosa 10115 W. Sample Rd., Suite 107 Coral Springs, FL 33065

Tel: 954-510-0223

E-mail: liliaespinosa@bellsouth.net

Regards,

Lilia Inés Espinosa, Esq

SHORE FARY OF SHALL DIVISION OF CORPORATE S

# ARTICLES OF INCORPORATION OF JUVENESIS OF PALM BEACH, INC.

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We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I**

#### **NAME**

The name of this corporation is, Juvenesis of Palm Beach, Inc., hereinafter referred to as the Corporation.

#### ARTICLE II

#### **PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

#### **ARTICLE III**

#### CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value, which shall be designated "Common Shares."

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE ADDRESS

The name and street address of the initial registered agent of this Corporation is Nicolas Olano, 1440 Coral Ridge Dr., #260, Coral Springs, FL 33071. The initial street address of said Corporation is 10115 W. Sample Rd., Suite 107, Coral Springs, FL 33065

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

#### ARTICLE V

#### **DURATION**

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

#### **ARTICLE VI**

### Number of Directors AND OFFICERS

There shall be no directors. The Corporation shall be managed by the stockholders.

The name and address of the initial officers are:

Nicolas Olano

President

1440 Coral Ridge Dr. # 260 Coral Springs, FL 33071

Lilia Espinosa

Treasurer/Secretary

10115 W. Sample Rd., Suite 107 Coral Springs, FL 33065

#### **ARTICLE VII**

#### **By-Laws**

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of the person signing these Articles is Lilia Espinosa, 10115 W. Sample Rd., Suite 107, Coral Springs, FL 33065.

#### ARTICLE IX

## SECRETARY OF STATE

#### 2010 JUN 14 PM 3: 56

#### **AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2010.

LILIA ESPINOSA / Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in Article Four of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 10<sup>th</sup> day of June, 2010.

NICOLAS OLANO / Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Nicolas Olano, who provided identification \_\_\_\_\_\_ or who is personally known to mex, and who after first being duly sworn by me acknowledged her signature of this Articles of Incorporation as Incorporator and her acceptance of the appointment by the above Corporation as its registered agent.

WITNESS my hands and official seal this 10<sup>th</sup> day of June, 2010.

Notary Public State of Florida

My Commission Expires:

