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DIVISION OF CORPORATIONS

APPROVED
AND
FILED

10 SEP 29 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: LA TANS, SPA & MEDICAL Aesthetics
(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:

ANDREA G. SPADER

Name (Printed or typed)

1606 N.E. MIAMI GARDENS DRIVE

Address

N. MIAMI BEACH, FL. 33179

City, State & Zip

305-354-8266

FAX 305-354-8280

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)

APPROVED
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10 SEP 29 PM 2:32

ARTICLE I NAME

The name of the corporation shall be:

LATANS, SPA & MEDICAL Aesthetics Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1311 NE 123rd Street
NORTH MIAMI FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TANNING, MEDICAL Aesthetics
LASER Aesthetics

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDREA G. SPADER
DR. FREDERICK YARID

ARTICLE VI REGISTERED AGENT

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

ANDREA G. SPADER
1161 REDBIRD AVE
MIAMI SPRING FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREA G. SPADER
1161 REDBIRD AVE
MIAMI SPRING FL 33166

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

Signature/Registered Agent

ANDREA G. SPADER

Date

09/16/10

Signature/Incorporator

ANDREA G. SPADER

Date

09/16/10