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DIVISION OF CORPORATIONS

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11 MAR 17 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/23/11
WH-135-32

COVER LETTER

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

SUBJECT: HARMONIAL CORPORATION
(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: OYVIND BERG
Name (Printed or typed)

1181 S ROGERS CIRCLE SUITE 34A
Address

BOCA RATON, FL 33487
City, State & Zip

(561) 447-7170
Daytime Telephone number

birgite@harmonixcorp.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

11 MAR 17 PM 12:27

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2011

OYVIND BERG
1181 S ROGERS CIRCLE SUITE 34A
BOCA RATON, FL 33487

SUBJECT: HARMONIAL CORPORATION
Ref. Number: W11000013532

We have received your document for HARMONIAL CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00	} \$ 87.50
Registered Agent Designation	\$35.00	
Certified Copy	\$8.75	
Certificate of Status	\$8.75	

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 611A00005822

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: Harmonial Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

1181 S Rogers Cir
Suite 34A
Boca Raton, FL 33487

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import & sales of cosmetic and medical equipment

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dyvin Bels President Name and Title:

Address: 1181 S Rogers Cir Address:

Suite 34A
Boca Raton, FL 33487

Name and Title: Birgit Strickland, Sec/Tre Name and Title:

Address: 1181 S Rogers Cir Address:

Suite 34A
Boca Raton FL 33487

Name and Title: Name and Title:

Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name: Dyvin Bels
Address: 1181 S. Rogers Cir, Suite 34A
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dyvin Bels
Address: 1181 S Rogers Cir, Suite 34A
Boca Raton, FL 33487

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

Dyvin Bels
Required Signature/Registered Agent

3/2/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dyvin Bels
Required Signature/Incorporator

3/2/11
Date