

May 26 2011 3:00 PM

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**P11000050464**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H11000140427 3)))



H110001404273ABCU

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Esthetic and Wellness Solutions Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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11 MAY 26 PM 12:59

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11 MAY 26 AM 10:33

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

#11000140427.3

**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:

ESTHETIC AND WELLNESS SOLUTIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1906 W PLATT STREET  
TAMPA, FLORIDA 33606

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT  
NICOLE DAWSON  
1906 W PLATT STREET  
TAMPA, FLORIDA 33606

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TALLAHASSEE, FLORIDA

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PAGE 2 ESTHETIC AND WELLNESS SOLUTIONS INC..

**ARTICLE VI REGISTERED AGENT**

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

NICOLE DAWSON  
1906 W PLATT STREET  
TAMPA, FLORIDA 33606

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

NICOLE DAWSON  
1906 W PLATT STREET  
TAMPA, FLORIDA 33606

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TALLAHASSEE, FLORIDA

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.

  
NICOLE DAWSON / Registered Agent

5/25/11  
Date

  
NICOLE DAWSON / Incorporator

5/25/11  
Date

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P11000050459

Florida Department of State  
Division of Corporations  
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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
PANAMERICAN SERVICES USA CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

H11000140340

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

PANAMERICAN Services USA CORP

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8030 NW 29th Doral FL 33122

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

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TALLAHASSEE

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Mario Enrique Fundora  
8030 NW 29th Doral FL 33122

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

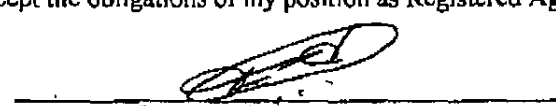
MARIO ENRIQUE FUNDORA  
8030 NW 29<sup>th</sup> Doral FL 33122The undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.  
Signature**ARTICLE VI- DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):MARIO ENRIQUE FUNDORA  
(PRESIDENT)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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