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### FLORIDA PROFIT/NON PROFIT CORPORATION AVENTURA REJUVENATION, INC.

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EFFECTIVE DATE OF

# Articles of Incorporation of AVENTURA REJUVENATION, INC.

#### Article J. Name

The name of this Florida corporation is:

AVENTURA REJUVENATION, INC.

#### Article II. Address

The mailing and physical address of the Corporation is:

AVENTURA REJUVENATION, INC. 19495 BISCAYNE BLVD., SUITE 200 AVENTURA, FL 33180

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ERNEST DIGERONIMO 19495 BISCAYNE BLVD., SUITE 200 AVENTURA, FL 33180

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Directort - Ernest DiGeronimo 612 Golden Beach Dr. Golden Beach, FL 33160

Director - Eliezer Neufeld 665 NE 195 St., Apt. 326 Miami, FL 33179 Director - Miral Amar 19425 39th Avenue Golden Beach, FL 33160

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Drive Suite 201 (305) 270-2040

EFFECTIVE DATE <u>08/25/1/</u>

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#### Article VI

The corporation shall have perpetual existence and may engage: In any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

ERNEST DIGERONIMO 19495 BISCAYNE BLVD., SUITE 200 AVENTURA, FL 33180

#### Article VIII, Comparate Existence

The corporate existence of the Corporation shall be effective August 25, 2011.

The authorized representative of the incorporator executed the Articles of incorporation on August 25, 2017

EN EST DIGERONINO

PRIISIDENT

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SELECTION OF STATE
FAIL ANASSEE, FLORID

EFFECTIVE DATE <u>as/25/11</u>

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: AVENTURA REJUVENATION, INC.

REGISTERED AGENT: ERNEST DIGERONIMO 19495 BISCAYNE BLVD., SUITE 200 AVENTURA, FL. 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certilic ate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familier with and accept the obligations of the registered agent position.

ERNEST DIGERONIMO

Registered Agent

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