## **Electronic Articles of Incorporation For**

P12000042016 FILED May 04, 2012 Sec. Of State vherring

MARBELLA ESTHETIQUE & MEDSPA CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MARBELLA ESTHETIQUE & MEDSPA CO.

#### **Article II**

The principal place of business address:

1004 E. OSCEOLA PARKWAY KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1004 E. OSCEOLA PARKWAY KISSIMMEE, FL. US 34744

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

SAMIA L MOLINA 2 W. MONUMENT AVE #208 KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SAMIA MOLINA

### **Article VI**

The name and address of the incorporator is:

SAMIA MOLINA P.O. BOX 453066

KISSIMMEE, FL 34745

Electronic Signature of Incorporator: SAMIA MOLINA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRE YESENIA MEDINA 1004 E. OSCEOLA PARKWAY KISSIMMEE, FL. 34744 US

Title: CEO YESENIA MEDINA 1004 E. OSCEOLA PARKWAY KISSIMMEE, FL. 34744 US

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2012

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To: Valevie Herring Deptof State Division of Corporations Track#000233996110

I Yesenia Medina am witing this written Statement to State that I was the Sole owner of Document #:

L 11000058074 Marbella Esthetique & Med Spa, LLC which I filed a Voluntary Dissolution on 4/80/2012.

To close down as a Limited Liability Corporation.

I am stating that I will not be reinstating this in the name at all.

I am Reapply to Reopen and make the neccessary Changes Since Marbella Esthetique & medspa Co. is an S-Corp Registered withe the Internal Revenue Service am asking to please apparore the application Rejected #

W120000 24112 to be Marbella Estletique & Medspa Co. With Kind Regards and Thanic you.

Yesenia Medina PRESIDENT If have any questions please feel free to call 401-485-4937