

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000056412 3)))



H130000564123ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

RECEIVED MAR 12 2013

From:
Account Name : H. BART FLEET
Account Number : I20020000170
Phone : (850) 651-4006
Fax Number : (850) 651-5006

****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
SIMPLY SKINCARE BY JAIMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 PM 1:04

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 3/13/13

13 MAR 12 PM 1:04

H13000056412 3

**ARTICLES OF INCORPORATION
OF
SIMPLY SKINCARE BY JAIMI, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is **SIMPLY SKINCARE BY JAIMI, INC.**, and its principal office and mailing address is 214 Diamond Cove, #8A, Destin, FL 32541.

**ARTICLE TWO
NATURE OF BUSINESS**

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of the Corporation is to engage in every aspect of an Esthetician.

**ARTICLE THREE
CAPITAL STOCK**

The Corporation is authorized to issue One Hundred (100) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

H13000056412 3

H13000056412 3

ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the Corporation is 214 Diamond Cove, #8A, Destin, FL 32541.

The registered agent is Jami M. DaSilva.

ARTICLE SIX
BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Jami M. DaSilva
214 Diamond Cove, #8A
Destin, FL 32541

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

H13000056412 3

H13000056412 3

ARTICLE SEVEN
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and

H13000056412 3

13 MAR 12 PM 1:04

H13000056412 3

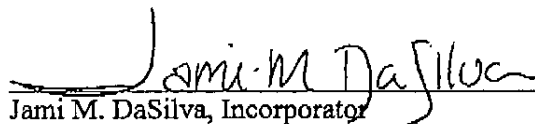
approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN
INCORPORATOR

The name and address of the incorporator is:

Jami M. DaSilva
214 Diamond Cove, #8A
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 11th day of March, 2013.


Jami M. DaSilva, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

I, Jami M. DaSilva, hereby accept appointment as registered agent for the Corporation, Simply Skincare by Jami, Inc., and acknowledge my acceptance with my signature below on this 11th day of March, 2013.


Jami M. DaSilva, Registered Agent

H13000056412 3