# **Electronic Articles of Incorporation For**

P13000048097 FILED June 03, 2013 Sec. Of State tchang

AVENTURA WAXING INC.

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:

AVENTURA WAXING INC.

## **Article II**

The principal place of business address:

19015 C BISCAYNE BOULEVARD AVENTURA, FL. US 33180

The mailing address of the corporation is:

1801 N.E. 123RD STREET SUITE 301 NORTH MIAMI, FL. US 33181

#### **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:

NOEMI P GRUPENMAGER MS 18911 COLLINS AVENUE 1707 SUNNY ISLES, FL. 33160

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

Registered Agent Signature: NOEMI P. GRUPENMAGER

### **Article VI**

The name and address of the incorporator is:

NOEMI P. GRUPENMAGER 18911 COLLINS AVENUE 1707 SUNNY ISLES FL 33160 P13000048097 FILED June 03, 2013 Sec. Of State tchang

Electronic Signature of Incorporator: NOEMI P. GRUPENMAGER

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: P NOEMI P GRUPENMAGER MS 18911 COLLINS AVENUE SUNNY ISLES, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2013