# **Electronic Articles of Incorporation For**

P13000072655 FILED September 03, 2013 Sec. Of State msolomon

GYM AESTHETICS INT. 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:

GYM AESTHETICS INT. INC

# **Article II**

The principal place of business address:

841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207

## **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: 100 000

## **Article V**

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

ACZENTO CONSULTING GROUP CORP 841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207

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

Registered Agent Signature: CHRIS UHLENHUTH

## **Article VI**

The name and address of the incorporator is:

ACZENTO CONSULTING GROUP CORP 841 PRUDENTIAL DRIVE

JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: KEI NOZAKI

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: CEO ALEKSANDER DURIC 841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207

Title: P
PHILIPP DESLANDES
841 PRUDENTIAL DRIVE
JACKSONVILLE, FL. 32207

Title: VP RALF SAETTELE 841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207

Title: SEC KARL ESS 841 PRUDENTIAL DRIVE JACKSONVILLE, FL. 32207 P13000072655 FILED September 03, 2013 Sec. Of State