

**Electronic Articles of Incorporation  
For**

P13000101828  
FILED  
December 27, 2013  
Sec. Of State  
msolomon

HEALTHY SKIN MIAMI 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:

HEALTHY SKIN MIAMI INC

**Article II**

The principal place of business address:

6750 NW 189TH TER  
HIALEAH, US. FL 33015

The mailing address of the corporation is:

6750 NW 189TH TER  
HIALEAH, US. FL 33015

**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:

1000

**Article V**

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

LINA VELEZ  
6750 NW 189TH TER  
HIALEAH, FL. 33015

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

Registered Agent Signature: LINA VELEZ

## **Article VI**

The name and address of the incorporator is:

LINA VELEZ  
6750 NW 189TH TER

HIALEAH

Electronic Signature of Incorporator: LINA VELEZ

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  
LINA VELEZ  
6750 NW 189 TERR  
HIALEAH, FL. 33015 US

Title: VP  
ANGELA VELEZ  
6750 NW 189TH TER  
HIALEAH, FL. 33015

Title: SEC  
IGNACIO VELEZ  
6750 NW 189 TERR  
HIALEAH, FL. 33015 US

Title: TR  
PABLO VELEZ  
6750 NW 189TH TER  
HIALEAH, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014