4 Div		Horida Department of S Division of Corporations Electronic Filing Cover Shee		Page 1 of 1
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.				
	(snown belo		of the document.	THE -
		(((H14000031481 3)))		
		H140000314813ABCW		Contraction of the second s
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.				
		vision of Corporations k Number : (850)617-6381		
Account Name : CORP USA Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696				
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**				
Email Address:				
	_			
RECEIVED	· · · · · · · · · · · · · · · · · · ·	A PROFIT/NON PROFIT COI TEND SKIN STORE INC		
	: . <b> </b>	fied Copy		2
C L		Count nated Charge	04 578.75	
<u>م</u>	<b>7</b>			
	Andre vijevičevi		· · · · · · · · · · · · · · · · · · ·	
	Electronic Filing Me	nu Corporate Filing Menu	Help	
	_			FEB 1 0 2014
				J. BRYAN
hцря 10/10	://efile.aunbiz.org/scripts/efilcovr.exe E974	<b>∀SN-JAB</b> D		2/7/2014
,			9696889908 98:9	1 02/20/20

I.

# 41400031481

ARTICLES OF INCORPORATION under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEI

The name of this corporation shall be: TEND SKIN STORE INC

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be: 7070 NW  $75^{TH}$ STREET, PARKLAND, FL 33067

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

41400031481

98:91 \$102/20/20

36968899908

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation/ shall be:

STEPHEN FINIZIO 7070 NW 75<sup>TH</sup> STREET PARKLAND, FL 33067

#### **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT

STEPHEN FINIZIO 7070 NW 75<sup>TH</sup> STREET PARKLAND, FL 33067 VICE-PRESIDENT

AMIT JESANI 6007 NORTH SHERIDAN RD # 20 G CHICAGO, IL 60660

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

> STEPHEN FINIZIO 7070 NW 75<sup>TH</sup> STREET PARKLAND, FL 33067

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> Day of FEBRUARY 2014.





# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## **TEND SKIN STORE INC**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

NK.

**REGISTERED AGENT** 

HI40000314813026333666 98:91 \$102/20/20