# Division of Corpurat 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.

(((H140000558073)))



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

From:

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:

# FLORIDA PROFIT/NON PROFIT CORPORATION DA VINCI MED SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

9696889908

3/6/2014

03/01/5014 16:58

ASURADO





### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE I**

The name of this corporation shall be: DA VINCI MED SPA, 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: 12917 BANYAN ROAD, NORTH MIAMI, FL 33181

# <u>ARTICLE IV</u>

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 1000 shares common stock having \$.01 par value.

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.

414000055807

## ARTICLE VI

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

REZA MAHRAM 12917 BANYAN ROAD NORTH MIAMI, FL 33181

#### **ARTICLE VII**

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

PRESIDENT REZA MAHRAM 12917 BANYAN ROAD NORTH MIAMI, FL 33181

# ARTICLE VIII

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

REZA MAHRAM 12917 BANYAN ROAD NORTH MIAMI, FL 33181

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

INCORPORATOR

100

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# DA VINCI MED SPA, 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.

REGISTERED AGENT

9696889908

CORPUSA