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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Dermi Wax Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

03/25/14

RECEIVED

14 MAR 24 PM 1:05

STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 24 AM 12:22

FILED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Dermi Wax Center, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Dermi Wax Center, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
70 Tarpon Circle
Winter Springs, FL 32708

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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TALLAHASSEE, FL 32399

**ARTICLE VI
Registered Office**

The name and the street address of the initial registered agent of the of the Corporation is

Norberto Soto
70 Tarpon Circle
Winter Springs, FL 32708

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Gloria Calo, president
70 Tarpon Circle
Winter Springs, FL 32708

Daiana Latino, vice president
70 Tarpon Circle
Winter Springs, FL 32708

Norberto Soto, secretary
70 Tarpon Circle
Winter Springs, FL 32708

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ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Norberto Soto
70 Tarpon Circle
Winter Springs, FL 32708

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/24/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Signature/Incorporator

3/24/2014
Date