

P160000224413

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS LASER COSMETICS & SPA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

16 JAN 27 PM 6:50

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12/08/2033 06:19
01/27/2018 09:19 FAX

#4282 P.002/003

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Genesis Laser Cosmetics & Spa, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11541 NW 89 Court

Hialeah Gardens, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Beauty Treatments and Supplies

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lisset Rulan, Director

Name and Title:

Address: 11541 NW 89 Court

Address:

Hialeah Gardens, FL 33018

Name and Title: Carolina Hernandez, Director

Name and Title:

Address: 11541 NW 89 Court

Address:

Hialeah Gardens, FL 33018

Name and Title:

Name and Title:

Address:

Address:

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lisset Rulan
Address: 11541 NW 89 Court
Hialeah Gardens, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


Name: Lisset Rulan
Address: 11541 NW 89 Court
Hialeah Gardens, FL 33018

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/17/2016 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

01/17/2016

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.


Required Signature/Incorporator

01/17/2016

Date

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