

**Electronic Articles of Incorporation  
For**

P16000020693  
FILED  
March 03, 2016  
Sec. Of State  
msolomon

MEDICAL SPA AND WEIGHT LOSS CENTER, 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:

MEDICAL SPA AND WEIGHT LOSS CENTER, INC.

**Article II**

The principal place of business address:

14721 BISCAYNE BLVD  
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

1411 AGUA AVE  
CORAL GABLES, FL. 33156

**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:

100

**Article V**

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

KEISHA M EBERWEIN  
1411 AGUA AVE  
CORAL GABLES, FL. 33156

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

Registered Agent Signature: KEISHA EBERWEIN

## **Article VI**

The name and address of the incorporator is:

KEISHA EBERWEIN  
1411 AGUA AVE

CORAL GABLES, FL 33156

Electronic Signature of Incorporator: KEISHA EBERWEIN

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  
KLAUS D EBERWEIN  
11352 NW 56 STREET  
DORAL, FL. 33178

Title: VP  
RUDOLPH EBERWEIN  
1411 AGUA AVE  
CORAL GABLES, FL. 33156

Title: MGR  
JOYCELYN F EBERWEIN  
11352 NW 56 STREET  
DORAL, FL. 33178

Title: MGR  
KEISHA M EBERWEIN  
1411 AGUA AVE  
CORAL GABLES, FL. 33156

## **Article VIII**

The effective date for this corporation shall be:

03/15/2016