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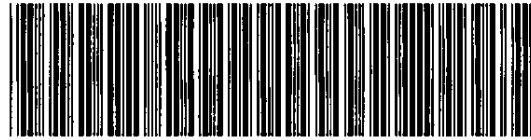
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

MAR 14 2018

February 23, 2018

Miami, Florida

Monica Skin Care, Inc.

9908 Hammocks Blvd Unit 102-42

Miami, FL 33196

Document No. P14000062804

Florida Department of State

Division of Corporations

I am Monica M Piedrahita president of Monica Skin Care, Inc. Document number P14000062804.

I would like inform your department that I will not claim any reinstatement filing for my corporation Monica Skin Care, Inc. and I would like to open a new corporation with the same name of Monica Skin Care, Inc. Attached are the articles of incorporation and the fee for the new corporation.

I am thanking you in advance for your cooperation on this matter.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Monica M. Piedrahita", is written over a horizontal line.

Monica M. Piedrahita

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MONICA SKIN CARE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MONICA M PIEDRAHITA

Name (Printed or typed)

9908 HAMMOCKS BLVD UNIT 102-42

Address

MIAMI, FL 33196

City, State & Zip

786-406-0525

Daytime Telephone number

monicapedrahitamorales31@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: MONICA SKIN CARE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6840 SW 40 STREET SUITE 10
MIAMI, FL 33155

Mailing address, if different is:
9908 HAMMOCKS BLVD UNIT 102-42
MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.
CONSULTATIONS FOR PERSONAL MAKEOVERS.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MONICA M. PIEDRAHITA

Address 9908 HAMMOCKS BLVD

UNIT 102-42

MIAMI, FL 33196

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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: MONICA M. PIEDRAHITA
Address: 9908 HAMMOCKS BLVD UNIT 102-42
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MONICA M. PIEDRAHITA
Address: 9908 HAMMOCKS BLVD UNIT 102-42
MIAMI, FL 33196

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 02/22/2018 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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

Monica M. Piedrahita

Required Signature/Registered Agent

02/22/2018

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.

Monica M. Piedrahita

Required Signature/Incorporator

02/22/2018

Date