

**Electronic Articles of Incorporation  
For**

P19000087661  
FILED  
November 12, 2019  
Sec. Of State  
tscott

SAN MARCUS SKIN INSTITUTE, 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:

SAN MARCUS SKIN INSTITUTE, INC

**Article II**

The principal place of business address:

16420 NW 59 AVE  
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

16420 NW 59 AVE  
MIAMI LAKES, FL. 33014

**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:

400

**Article V**

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

SILVIA GODOY  
10440 SW 115TH STREET  
MIAMI, FL. 33176

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

Registered Agent Signature: SILVIA GODOY

## **Article VI**

The name and address of the incorporator is:

SILVIA GODOY  
10440 SW 115TH STREET

MIAMI, FL 33176

Electronic Signature of Incorporator: SILVIA GODOY

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  
SILVIA GODOY  
10440 SW 115TH STREET  
MIAMI, FL. 33176

Title: VP  
MANUEL PERALTA  
16420 NW 59 AVE  
MIAMI LAKES, FL. 33014

Title: TR  
JESUS L REYES  
16420 NW 59 AVE  
MIAMI LAKES, FL. 33014

Title: TR  
KORABEL M MORALES MUJICA  
16420 NW 59 AVE  
MIAMI LAKES, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

11/11/2019