

P2000022612

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ANTI-AGING MIAMI INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2020 MAR 13 PM 3:13

Florida Department of State
Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

Anti - AGing Miami Inc

of Document # P15000058397

are the same owners of the attached articles. We have dissolved the company and have no intention of reopening it.

Thank you for your help in this matter.

Thanks,

Marta R Merlo

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

EIN 47-4148741

ARTICLE I NAME: The name of the corporation is:

ANTI-AGING MIAMI INC.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

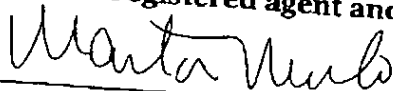
13273 SW 146 ST.
MIAMI FL 33186**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**JOSE MERLO (P)
Marta R. Merlo (VP)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Marta R Merlo
13273 SW 146 ST
MIAMI FL 33186**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Marta R Merlo
13273 SW 146 ST
MIAMI FL 33186

Required Signatures:

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

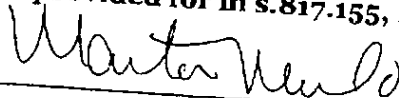


Registered Agent

3-12-20

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.



Incorporator

3-12-20

Date

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