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To:

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From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
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Phone : (305)779-3560
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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.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
SKIN SYSTEM US, INC.**

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

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FAX AUDIT NO. H24000208218 3

**ARTICLES OF INCORPORATION
OF**

SKIN SYSTEM US, INC.

The undersigned, acting as incorporator of SKIN SYSTEM US, INC. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: SKIN SYSTEM US, INC.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

10410 NW 78th Terrace
Doral, FL 33178

The mailing address of the corporation shall be:

10410 NW 78th Terrace
Doral, FL 33178

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

Massimiliano Lucio Cristiani
10410 NW 78th Terrace
Doral, FL 33178

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FAX AUDIT NO. H24000208218 3

FAX AUDIT NO. H24000208218 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., 12th Floor
Coral Gables, Florida 33134

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders owning a majority of the issued and outstanding shares of the corporation.

ARTICLE IX. DIRECTORS

The name and address of the initial Director is:

Massimiliano Lucio Cristiani
10410 NW 78th Terrace
Doral, FL 33178

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of June 13, 2024.

INTERAMERICAN CORPORATE SERVICES
LLC.

as Incorporator

By: 

Patricia M. Hernandez, Manager

FAX AUDIT NO. H24000208218 3

FAX AUDIT NO. H24000208218 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, SKIN SYSTEM US, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 10410 NW 78th Terrace, Doral, FL 33178, has named Massimiliano Lucio Cristiani as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this 13th day of June, 2024.

By: 

Name: Massimiliano Lucio Cristiani