

P95000047309

TRANSMITTAL LETTER

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

500001514495
-06/15/95--01099--011
****131.25 ****131.25

SUBJECT: Victoria's Fragrances Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark Oberlander DBA Victoria's Fragrances
Name (printed or typed)

2250 NE 192 Street
Address

North Miami Beach FL 33190
City, State & Zip

305-935-6171
Daytime Telephone number

06/15/95 09:11
mtm

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Victoria's ~~✓~~ Fragrances Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 N.E. 192 Street
North Miami Beach Fl. 33180

FILED
11-01-17 11:11 AM
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $\emptyset$

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Oberlander
2250 N.E. 192 Street
North Miami Beach Fl. 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

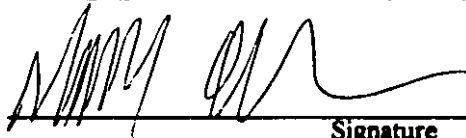
Mark Oberlander
2250 N.E. 192 Street
North Miami Beach Fl. 33180

95 JUN 15 AM 10:11

RECEIVED
STATE
OF FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of JUNE, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Victoria's Fragrances Inc.

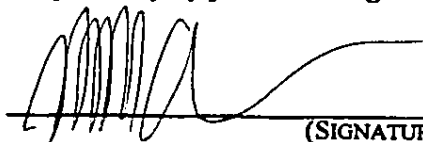
2. The name and address of the registered agent and office is:

Mark Oberlander
(NAME)

2250 N.E. 192 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach Fl. 33180
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/9/95
(DATE)

P95000048309

File Edit Services Special Mail Attachment CONNECTED 0:07:14
(((H95000010794))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: LA SALUD MEDICAL CENTER, INC.
DEPARTMENT OF STATE 3750 W. 16 AVENUE
STATE OF FLORIDA HIALEAH FL 33012- 0000
409 EAST GAINES STREET CONTACT: ROLANDO TRUJILLO
TALLAHASSEE, FL 32399 PHONE: (305) 541-0790
FAX: (904) 922-4000 FAX: (305) 541-4015
(((H95000010794))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: LA SALUD MEDICAL CENTER, INC. CURRENT STATUS: REQUESTED
FAX AUDIT NUMBER: H95000010794 TIME REQUESTED: 13:59:58
DATE REQUESTED: 09/27/1995 CERTIFICATE OF STATUS: 1
CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX
NUMBER OF PAGES: 1 ACCOUNT NUMBER: 071324000655
ESTIMATED CHARGE: \$43.75
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000010794)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

Consolidated to Linda

FILED
95 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 SEP 27 PM 3:11
DIVISION OF CORPORATIONS

H95000010794

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
LA SALUD MEDICAL CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 6-21-95 number P95000048309.

FIRST: The name of the corporation is LA SALUD MEDICAL CENTER, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Officers:

From: ONELIO E. GUTIERREZ VICE PRESIDENT
3750 WEST 16 AVENUE
HIALEAH, FL 33012

BLANCA R. GUTIERREZ SECRETARY
3750 WEST 16 AVENUE
HIALEAH, FL 33012

To: MARIA R. COLLADO VICE PRESIDENT & SECRETARY
3750 WEST 16 AVENUE
HIALEAH, FL 33012

NOTE: MARIA R. COLLADO REMAINS PRESIDENT AND REGISTERED AGENT.

THIRD: The amendment was adopted by the Board of Directors on the 18th Day of September, 1995

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 18th Day of September, 1995.

Dated: September 18, 1995.


ONELIO E. GUTIERREZ


BLANCA R. GUTIERREZ

FILED
95 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Onelio Gutierrez MARIA R. COLLADO
3750 W. 16 Ave.
Hialeah, FL 33012
Tel: (305) 541-8310

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