

CAPITAL CONNECTION, INC.

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197000054134

The Floridian Day Spa  
and Skin Care Institute,  
INC.

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-06/19/97--01026--004  
\*\*\*\*122.50 \*\*\*\*122.50

Art of Inc. File \_\_\_\_\_  
LLP Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
LLC File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Mortgage File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Restatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Object Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Title Record \_\_\_\_\_  
UCC-1 or 3 File \_\_\_\_\_  
UCC-1 Search \_\_\_\_\_  
UCC-1 Retrieval \_\_\_\_\_  
Counter \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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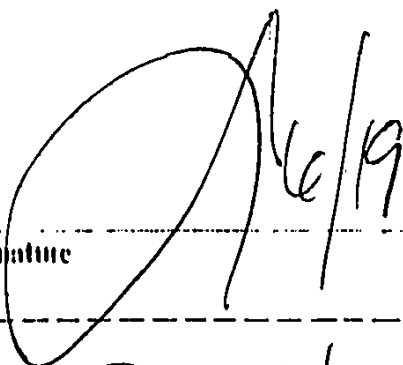
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DIVISION OF CORPORATION

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Signature



Requested by:

DR 6/19 9:40

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
THE FLORIDIAN DAY SPA AND SKIN CARE INSTITUTE, INC.**

**FILED**  
97 JUN 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is The Floridian Day Spa and Skin Care Institute, Inc.

**ARTICLE II**

**Commencement and Duration**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III**

**Purpose**

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and of the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

## **ARTICLE V**

### **Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by vote of the majority of the shareholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Isabel Baluja  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

Onelio Garcia Jr., M.D.  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is:

Isabel Baluja  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

## **ARTICLE VII**

### **Principal Place of Business and Mailing Address**

The Principal place of business and mailing address of this corporation is:

The Floridian Day Spa and Skin Care Institute, Inc.  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

## **ARTICLE VIII**

### **Bylaws**

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

## **ARTICLE IX**

### **Indemnification**

This Corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

## **ARTICLE X**

### **Incorporator**

The name and address of the persons signing these Articles of Incorporation are:

Isabel Baluja  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

Onelio Garcia, Jr, M.D.  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

## **ARTICLE XI**

### **Amendments**

These Article of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

## **ARTICLE XII**

### **Officers**

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officer, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses, and positions of the persons who will serve as the initial officers of the corporation are as follows

Isabel Baluja, President  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

Onello Garcia, Jr, M.D.  
Secretary & Treasurer  
Palmetto Medical Plaza  
Suite #110  
7100 West 20th Avenue  
Hialeah, Florida 33016

18th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of June, 1997.

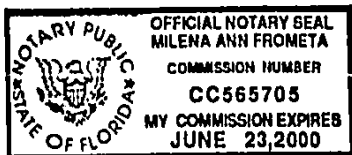
  
Isabel Baluja

STATE OF FLORIDA     )  
                                  ):  
COUNTY OF DADE     )

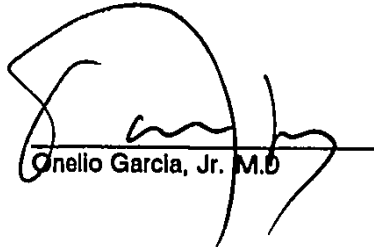
BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared Isabel Baluja known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporation of The Floridian Day Spa and Skin Care Institute, Inc. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREFORE I hereto set my hand and affix my official seal, in the State and County aforesaid, this 18th day of June, 1997.

My Commission expires:



  
Notary Public State of Florida  
at Large

  
Onelio Garcia, Jr. M.D.

STATE OF FLORIDA     )  
                                  ):  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared Onelio Garcia, Jr. M.D. known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporation of The Floridian Day Spa and Skin Care Instituto, Inc. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREFORE I hereto set my hand and affix my official seal, in the State and County aforesaid, this 18th day of June, 1997.

My Commission expires:



  
Notary Public State of Florida  
at Large

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporated, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of duties.

Dated this

JUL 18, 1997

  
Isabel Baluja  
Registered Agent

97 JUN 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED