OCT-22-1999 16:21 Division of Corporations EMPIRE CORPORATE KIT

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

laser.skin & more corporation

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION OF LASER.SKIN & MORE CORPORATION

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LASER.SKIN & MORE CORPORATION.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.
Prepared By:
Lion Gonzulez, IA
9050 Pines Blvd Suite 450
Pembroke Pines FL 33024
FL Bar H0970130

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1783 SW 3rd Avenue, Miami, FL 33129. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address	=
Director	Gustavo Lopez	1783 SW 3 rd Avenue Miami, FL 33129	<u>. </u>
Director	Jorge Naranjo	1783 SW 3 rd Avenue Miami, FL 33129	Ę

ARTICLE IX

INITIAL OFFICERS

The names and post office addresses of the members of the Initial Officers is:

Office Name Address

President Gustavo Lopez 1783 SW 3rd Avenue Miami, FL 33129

Vice President/Secretary Jorge Naranjo 1783 SW 3rd Avenue Miami, FL 33129

ARTICLE X

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name SIDOC USA, INC Address Shares
C/O Don Gonzalez, P.A. 100
9050 Pines Blvd., Suite 450-F
Pembroke Pines, FL 33024

Consideration

\$ 100.00

ARTICLE XI

<u>AMENDMENT</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That Laser. Skin & More Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, the County of Miami-Dade, State of Florida, hereby designates Don Gonzalez, P.A., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Boulevard, Suite 450-F, Pembroke Pines, FL 33024.

ARTICLE XIII

INCORPORATOR

The name and street address of the incorporator is:

NAME

ADDRESS

Don Gonzalez, Esq.

9050 Pines Blvd. Suite 450-F Pembroke Pines, Fl 33024

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this <u>22</u> day of October, 1999.

HYCORPORATOR

Don Gonzalez, Esql

STATE OF FLORIDA)	-
) S.S.	•
COUNTY OF BROWAR	D)	
authorized to administer	IFY that on this day personally appeared baths and take acknowledgments, that D no presented the following identification instrument and he acknowledged before n	on Gonzalez, P.A.Cwho_is_>
WITNESS my hand	d and seal at, Broward County, Florida this	22 day of Deliber
1999.	-	_
		Cotin Valeric
MinValero	-	Expires July 22, 2003
CO STATUTE CO.		ly Commission Expires
Notary Public		<u> </u>

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

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That Laser.Skin & More Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Don Gonzalez, P.A., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzalez, P.A.

Date: 0299

CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

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 Laser. Skin & More Corporation.
- 2. The name and address of the registered agent and office is:

Don Gonzalez, P.A. 9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024

Don Gonzalez, P.A.

Date: 0/22/99

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.

Don Gonzalez, P.A.

Date: N 22 9

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