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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

AMANDA'S IMAGEN PLUS, CORP.

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

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# ARTICLES OF INCORPORATION OF AMANDA'S IMAGEN PLUS, CORP.

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

#### ARTICLE I NAME

The name of the corporation will be, <u>AMANDA'S IMAGEN PLUS, CORP.</u>
The principals' place of business of this corporation will be:
6741 SW 24<sup>th</sup> St. Ste.24
Miami, FL 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation I engage in or transact any or all lawful activities or business permitted under the laws of the United State, the States of Florida, or any other state, country, territory or nation.

#### ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

#### ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V INCORPORATOR(S)

#### OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Luis Yero
6851 SW 129 Ave #6
Miami, Fl 33183
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Luis Yero 6851 SW 129 Ave #6 Miami, Fl 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 28 days of October, 1999.

Signature(s) of Incorporator(s)

Luis Yero/President

# CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERS OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1-The name of the corporation : AMANDA'S IMAGEN PLUS, CORP.

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

Luis Yero 6851 SW 129 Ave #6 Miami, Fl 33183 BNOV - 1 AM 7: 12 SECRETARY OF STATE

Having been named to accept services 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature