

TRANSMITTAL LETTER

PO0000059572

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

800003281928--8
-06/08/00--01082--008
*****78.75 *****78.75

SUBJECT: The Boca Beauty Club 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: The Boca Beauty Club, Inc
Name (Printed or typed)

8221 GLADES Rd #2
Address

Boca Raton, FL 33434
City, State & Zip

561-481-1191
Daytime Telephone number

FILED
00 JUN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-15482
LR
6/20

ARTICLES OF INCORPORATION

OF

The Boca Beauty Club, Inc

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:

The Boca Beauty Club, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*8221 Glades Rd. #2
Boca Raton, FL 33434*

ARTICLE III SHARES

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

*500 shares common \$1. value
per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ruth D. Mandel
22610 Vista wood Way
Boca Raton, FL 33428*

ARTICLE V INCORPORATOR(S)

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

Ruth D. Mandel
22610 Vista wood Way
Boca Raton, FL 33428

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

31 day of May, 2000

Ruth D. Mandel
Signature

Ruth D. Mandel
Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Boca Beauty Club, Inc.

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

Ruth D. Mandel
(Name)
22610 Vista wood Way
(P.O. Box not acceptable)
Boca Raton, FL 33428
(City/State/Zip)

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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.

Ruth D. Mandel
(Signature)