

TRANSMITTAL LETTER

70000059575

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

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-06/08/00--01082--006
*****78.75 *****78.75

SUBJECT: The Boca Beauty Academy, 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: The Boca Beauty Academy, Inc.
Name (Printed or typed)

8221 Glades Rd. #13
Address

Boca Raton, FL 33434
City, State & Zip

561/487-1191
Daytime Telephone number

00 JUN - 8 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-15483

re/le-20

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

ARTICLES OF INCORPORATION

OF

The Boca Beauty Academy, Inc.

FILED
00 JUN -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8221 Glades Rd. #13
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 at \$1.00
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 Vistawood 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

Articles of Incorporation
Filing Fee - \$35

**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 Academy, 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -8 AM 10:59

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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)

6/1/00