

P97000008094

TRANSMITTAL LETTER

97 JAN 28 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002055961--2
-01/13/97--01082--018
****122.50 ****122.50

SUBJECT: AAA ALLURING BEAUTIES, 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

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.
Name (printed or typed)

2911 Lakeview Drive

Fern Park, FL 32730

(407) 767-8588

Handwritten notes:
 GH 1/28/97
 1409
 GH 1/28/97
 GH 1/28/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

NICHOLAS J. RIZZO & ASSOCIATES, INC.
2911 LAKEVIEW DR
FERN PARK, FL 32730

SUBJECT: ~~AA~~ALLURING BEAUTIES, INC.
Ref. Number: W97000001409

We have received your document for ~~AA~~ALLURING BEAUTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00002783

ARTICLES OF INCORPORATION

FILED

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.

97 JAN 28 PM 4:44
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AAA ALLURING BEAUTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Name AAA ALLURING BEAUTIES, INC.

Address 1600 N. ORANGE AVE., SUITE 16

Address ORLANDO, FL 32804

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICHOLAS J. RIZZO
Accountant

2911 LAKEVIEW DR

FERN PARK, FL 32730

ARTICLE V INCORPORATOR(S)

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

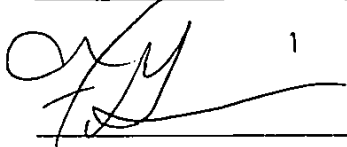
Name FREDERICK GUARINO

Address 1600 N. ORANGE AVE., SUTIE 16

Address ORLANDO, FL 32804

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

this 10 day of JANUARY, 19 97



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

FILED

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

97 JAN 28 PM 1:14

TALLAHASSEE, FLORIDA

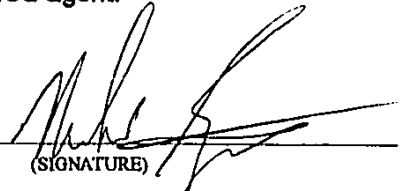
PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AAA ALLURING BEAUTIES, INC.

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

NICHOLAS RIZZO
(NAME)
2911 LAKEVIEW DR.
(P.O. BOX NOT ACCEPTABLE)
FERN PARK, FL 32730
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1-10-97
(Date)