

P970000465.13
TRANSMITTAL LETTER

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

SUBJECT: ~~NATEL INC d/b/a/ Boca beauty club at Margate/coconut Creek~~
(Proposed corporate name - must include suffix)

900002190109--6
-05/23/97--01094--011
****122.50--****122.50

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:

ELSA FERRARO

Name (printed or typed)

7861 TAM O, SHANTER BLVD.

Address

N. LAUDERDALE, FL 33068

City, State & Zip

(954) 341-9688

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 23 PM 1:00

FILED

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

no 5/21/97

ARTICLES OF INCORPORATION

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: NATEL . INC .

FILED
97 MAY 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5160 Coconut Creek Pkwy.
Margate, FL. 33063

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elsa Ferraro
7861 tam O, Shanter Blvd.
N. Lauderdale FL.33068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Elsa Ferraro

7861 Tam O, Shanter Blvd.

N. Lauderdale Fl. 33068

Natalia Ferraro

3682 Terrapin Lane APT 1513

Coral Springs FL.33067

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

20 day of May, 19 97.


_____, President
Signature


_____, Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: NATEL . INC.

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

Elsa Ferraro
(NAME)

7861 Tam O, Shanter Blvd .
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. Lauderdale fl. 66068
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5-20-97
(DATE)