

1298000057560

ELECTROLYSIS for ATHLETES, INC.
2300 Palm Beach Lakes Blvd.
Suite 104
West Palm Beach, FL
561-471- 9594

June 4, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/08/98--01091--013
****122.50 ****122.50

Re: Electrolysis for Athletes, Inc.

Dear Sir/Madam:

EFFECTIVE DATE
10-5-98

In connection with the above referenced matter, enclosed please find the original and a copy of the Articles of Incorporation of Electrolysis for Athletes, Inc. for filing with the Department of Corporations. Also enclosed is my check in the amount of \$122.50 made payable to Department of Corporations representing the filing fee.

Once the Articles have been filed, please prepare the Corporate Books and return them to our office for completion.

Thank you for your attention to this matter. If you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

Joy Williams
Joy Williams

Enclosures

98 JUN -8 AM 8:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joy Williams
6/8/98

17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

JOY WILLIAMS
2300 PALM BEACH LAKES BLVD
SUITE 104
WEST PALM BEACH, FL

SUBJECT: ELECTROLYSIS FOR ATHLETES, INC.
Ref. Number: W98000013413

We have received your document for ELECTROLYSIS FOR ATHLETES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00032717

**ARTICLES OF INCORPORATION
OF
ELECTROLYSIS FOR ATHLETES, INC.**

ARTICLE I

Name

The name of this Corporation is Electrolysis for Athletes, Inc. The mailing is
12856 Arrowwood Drive, Palm Beach Gardens, Florida 33418.

ARTICLE II

This corporation shall have perpetual duration beginning on June 15, 1998.

ARTICLE III

The purpose or purposes for which the corporation is organized are to perform hair removal on clients by means of a filament through which a mild electric current flows, and for the purpose of transacting any or all lawful business not specifically forbidden by Florida Corporation Laws or by other law, or by these Articles of Incorporation.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of five dollars (\$5.00) par value Class a common stock, which shall be designated "Common Shares".

ARTICLE V

Preferences, Limitations and Relative
Rights of Shares of Capital Stock

Section 1. Dividends:

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per

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TALLAHASSEE FLORIDA

~~EXPIRES DATE~~
6-15-98

annum and at the time and manner determined by the Board of Directors in the resolution authorizing such case dividends.

Section 2. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

Initial Register Office and Agent

The street address of the initial registered office of this corporation is 2300 Palm Beach Lakes Boulevard, Suite 104, West Palm Beach Florida, 33409, and the name of the initial registered agent of this corporation at that address is JOY WILLIAMS.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director, initially. The number of directors may either be increased from time to time, but shall never be less than one. The name and address of the initial Director of this corporation is:

Joy Williams, 12856 Arrowwood Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles of Incorporation is Joy Williams, 12856 Arrowwood Drive, Palm Beach Gardens, Florida 33418.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates. Notice must be given by any shareholder to the president or vice president of said corporation not less than twenty-four hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI

Shareholder Voting

Majority consent of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE XII

Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of June, 1998.


JOY WILLIAMS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOY WILLIAMS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 4 day of June, 1998.


NOTARY PUBLIC, State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.


JOY WILLIAMS

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