

P99000047266

MAY 7, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

600002881536--7
-05/20/99--01089--012
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

Vicki Vigna
VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

FILED
99 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ELITE ESTHETICS, INC.

FILED
99 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Elite Esthetics, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1115 37th Ave. N.E., St. Petersburg, Fl. 33704.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Debra Kotaiche	1115 37th Ave. N.E.. St. Petersburg, Fl. 33704

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Debra Kotaiche, located at 1115 37th Ave. N.E., St.Petersburg, Fl. 33704.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 17th day, of May 1999.

Debra Kotaiche
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of May, 1999, by Debra Kotaiche.

Victoria E. Vigna
Notary, Victoria E. Vigna



VICTORIA E. VIGNA
CC 463207
MAY 23, 1999
BONDED THRU
FIDELITY BONDING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

That Elite Esthetics, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Debra Kotaiche, located at 1115 37th Ave. N.E., City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Debra Kotaiche
Registered Agent

FILED
99 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA