

P00000079981

TRANSMITTAL LETTER

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

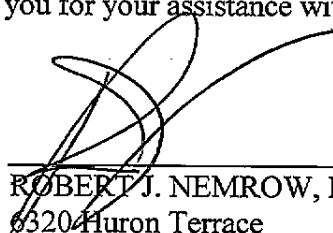
SUBJECT: GALATEA SALON & SPA, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certificate of Status & Certified Copy.


Thank you for your assistance with this matter.

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-08/18/00--01063--012
*****87.50 *****87.50

From:


ROBERT J. NEMROW, ESQ
63204 Huron Terrace
Davie FL 33331
(305) 962-85985

FILED
00 AUG 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 8-24

**ARTICLES OF INCORPORATION OF
GALATEA SALON & SPA, INC.**

ARTICLE I NAME

The name of the corporation shall be Galatea Salon & Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Galatea Salon & Spa, Inc.
c/o Robert J. Nemrow, Esq.
6320 Huron Terrace
Davie FL 33331

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV SHARES

The corporation is authorized to issue 10,000 shares of common stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert J. Nemrow, Esq.
Robert J. Nemrow, Esq.
6320 Huron Terrace
Davie FL 33331

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ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator is:

Robert J. Nemrow, Esq.
6320 Huron Terrace
Davie FL 33331

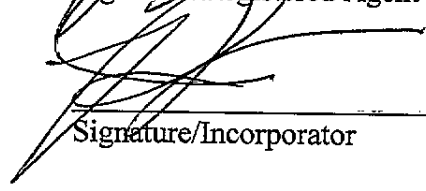
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/15/00

Date



Signature/Incorporator

8/15/00

Date

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