

ACCOUNT NO. : 072100000032 SECKLIARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE:

875833

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 25, 2000

ORDER TIME : 2:18 PM

ORDER NO. : 875833-005

700003439497---6

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst

Manguart & Associates, P.a.

Main Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME: SPA RUSHCUT INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

PH 10/25/00

ARTICLES OF INCORPORATION OF SPA RUSHCUT INC.

FILED 00 0CT 25 PM 4: 04

ARTICLE I - NAME AND ADDRESS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and mailing address of the Corporation is Spa Rushcut Inc. and 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than ten. The name and address of the director constituting the initial Board of Directors is:

Name

<u>Address</u>

FILED

Yaritza Sanchez

1428 Brickell AvenueT 25 PM 4: 04
Main Floor
Miami, FL 33131 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Julio E. Manguart

<u>Address</u>

1428 Brickell Avenue

Main Floor Miami, Florida 33134

Incorporator

STATE OF FLORIDA

)SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of Spa Rushcut Inc. were acknowledged before me this day of October, 2000, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

AMY VALIENTE
Notary Public - State of Horida
My Commission Expires Jun 26, 2004
Omnigorialisable #P20922988 :

Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Spa Rushcut Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 10/24

Julio E. Manguart