

(SAMPLE LETTER OF TRANSMITTAL)

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

DATE: November 8 , 2000

FILED

NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003461821--4
-11/13/00--01128--018
*****78.75 *****78.75

Re: Aesthetic World & Spa Center, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Marlon Keith Lara
(Individual's Name)

Aesthetic World & Spa Center
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

<u>Aesthetic World & Spa Center , Inc.</u>		
<u>2100 West 68 Street</u>		
<u>Hialeah , Fl.</u> PHONE <u>33016</u>		
<u>(305)</u>	<u>231-0969</u>	<u>-----</u>
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Aesthetic World & Spa Center , Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aesthetic World & Spa Center , Inc

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2100 West 68 Street			
CITY	Hialeah	FLORIDA	ZIP 33016
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Marlon Keith Lara		
ADDRESS	2100 West 68 Street		
CITY	Hialeah	FLORIDA	ZIP 33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Rosario Caridad Lopez</u>		
ADDRESS	<u>7464 North West 169 Terrace</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>Fl.</u>	<u>33015</u>	
NAME	<u>Marlon Keith Lara</u>		
ADDRESS	<u>2295 South West 64 Avenue</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>Fl.</u>	<u>33155</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	


ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Rosario Caridad Lopez</u>		
ADDRESS	<u>7464 N.W. 169 Terr.</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>Fl.</u>	<u>33015</u>	
NAME	<u>Marlon Keith Lara</u>		
ADDRESS	<u>2295 S.W. 64 Ave.</u>		
CITY	STATE	ZIP	
<u>Miami</u>	<u>Fl.</u>	<u>33155</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 8th day of November, 19 2000.

 (Signature)

 (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aesthetic World & Spa Center, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2100 west 68 Street

Hialeah, Fl. 33016

has named Marlon Keith Lara

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Marlon Keith Lara
(Signature)

November 8, 2000
(Date)