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HELLO GORGEOUS DAY SPA, INC.
2872 N.W. 99 Terrace, Sunrise, Florida 33322
(954) 327-5880

01 JAN 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

January 5, 2001

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

SUBJECT: INCORPORATION OF
HELLO GORGEOUS DAY SPA, INC.

6000003531456--0
-01/10/01-01065-018
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HELLO GORGEOUS DAY SPA, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	— \$78.75	— \$122.50	— \$131.25
Filing Fee	Filing Fee &Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Nicole G. Lambros
Name (Printed or typed)

2872 N.W. 99 Terrace
Address

Sunrise, Florida 33322
City, State & Zip

(954) 327-5880
Daytime Telephone Number

g (11)

ARTICLES OF INCORPORATION
OF
HELLO GORGEOUS DAY SPA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

01 JAN 10 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I - NAME

The name of the corporation shall be **HELLO GORGEOUS DAY SPA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2872 N.W. 99 Terrace, Sunrise, Florida 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Nicole G. Lambros at 2872 N.W. 99 Terrace, Sunrise, Florida 33322.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Nicole G. Lambros at 2872 N.W. 99 Terrace, Sunrise, Florida 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Nicole G. Lambros at 2872 N.W. 99 Terrace, Sunrise, Florida 33322

Nicole G. Lambros
Signature/Incorporator

1/8/01
Date

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.

Nicole G. Lambros
Signature/Registered Agent

1/8/01
Date