

P01000005236

Transmittal Letter

January 5, 2001

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

FILED
01 JAN 11 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003532911--8
-01711701--01058--013
*****78.75 *****78.75

Subject: A Plus Accounting and Finance, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Genna DeStevens
305 Southeast 9th Avenue Suite #18
Pompano Beach, Florida 33060

954-530-6751

JAN 16 2001

Articles of Incorporation

of

A Plus Accounting and Finance, Inc.

Article I Name

The name of the corporation will be:

A Plus Accounting and Finance, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

305 Southeast 9th Avenue Suite #18
Pompano Beach, Florida 33060

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

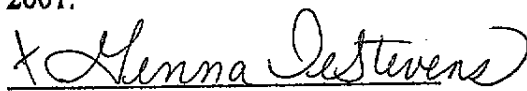
Genna DeStevens
305 Southeast 9th Avenue Suite #18
Pompano Beach, Florida 33060

Article V Incorporator

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

Genna DeStevens
305 Southeast 9th Avenue Suite #18
Pompano Beach, Florida 33060

The undersigned has executed these Articles of Incorporation this Fifth day of January ,
2001.


Genna DeStevens , Incorporator

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Certificate of Designation
Registered Agent/Registered Office

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01 JAN 11 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Aphrodite Full Service Salon, Inc.
2. The name and address of the registered agent/registered office is:

Genna DeStevens
305 Southeast 9th Avenue Suite #18
Pompano Beach, Florida 33060

X Genna DeStevens
Incorporator

January 5, 2001

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Genna DeStevens
Registered Agent

January 5, 2001