

PO1000011657
TRANSMITTAL LETTER

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

500003589955--3
-01/29/01--01090--016
*****236.25 *****78.75

BIO. BODY, INC.
~~HAIR AND NAIL CONNECTION, INC.~~

SUBJECT:

PURPLE PALACE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75 $73 = 236.25$
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANTONIA URENA

Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F

Address

MIAMI FL 33135

City, State & Zip

(305) 785-2080 or 643-6827

Daytime Telephone number

01 JAN 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

gy 1/31

ARTICLES OF INCORPORATION

OF

BIO BODY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: BIO BODY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9095 SW 87 AVE #103
MIAMI FL. 33176

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a par value of \$1.00 per share.

ccp

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME HERNAN CASTRO
20355 NE 34 CT #1024
AVENTURA FL. 33180

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME HERNAN CASTRO- president
20355 NE 34 CT APT#1024
AVENTURA, FL 33180

CARLOS A. CARDOSO--secretary
20355 NE 34 CT APT# 1024
AVENTURA, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JANUARY, 01.

Jaime H. Castro.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIO BODY, INC.

2. The name and address of the registered agent and office is:

JAIME HERNAN CASTRO

(Name)

20355 NE 34 CT APT#1024

(P.O. Box not acceptable)

AVENTURA, FL 33180

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Jaime H. Castro.

(Signature)

01/22/01

(Date)