

PO1000012264

January 31, 2001

To Whom It May Concern;

Enclosed is my application for a corporation/articles of incorporation and a check made payable to the Department of State in the amount of \$78.75. Please if it is not to much trouble when process is complete, send back Via Fed Ex, I have enclosed a pre-paid fed ex airbill and envelope. If there are any questions please contact me or one of my associates via telephone @ 954-444-8434.

Thank You !
Matthew Hagstrom

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*****78.75 *****78.75

Matthew Hagstrom
901 East Sample Road Bay "G"
Pompano Beach, Florida 33064

FILED
01 FEB - 1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RENDEZVOUS 304, INC.

ARTICLE II PRINCIPLE OFFICE

901 EAST SAMPLE ROAD BAY "G"

POMPANO BEACH, FLORIDA 33064

ARTICLE III SHARES

The number of shares of stock that this company is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV PURPOSE OF THE CORPORATION

Retail sales of lotions, oils, and body washes.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address to the initial registered agent are:

Matthew Hagstrom

901 East Sample Road Bay "G"

Pompano Beach, Florida 33064

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Matthew Hagstrom

901 East Sample Road Bay "G"

Pompano Beach, Florida 33064

ARTICLE VII OFFICERS

The name and address of the President of this Corporation is:

Matthew Hagstrom

901 East Sample Road Bay "G"

Pompano Beach, Florida 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matthew Hagstrom (Matthew Hagstrom)
Signature/Incorporator

1-31-01
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 a registered agent.

Matthew Hagstrom (Matthew Hagstrom)
Signature/ Registered Agent

1-31-01
Date