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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nouvelle Day Spa, Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 MAR -7 AM 10:59

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
01 MAR -7 PM 12:02

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**NOUVELLE DAY SPA, CORP.**

**FILED**  
01 MAR -7 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposes by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: **NOUVELLE DAY SPA, CORP.**

**ARTICLE II**

**TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

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### **ARTICLE III**

#### **PURPOSES AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time and including but not limited to the following powers:

- A) To conduct and operate a business engaged, in any lawful manner, among other things, in providing services such as: body massages, facials, dermatological treatments, hair removal, and manicures.
- B) To act as a broker, agent or factor for any person, firm or corporation.
- C) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and such property and any and all legal and equitable rights thereunder and interest herein.

D) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whenever at the time owned or thereafter acquired.

E) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security or other evidences of indebtedness created by any other corporation of the State of Florida or any state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

F) To enter into make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation of business of a similar with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States of any state, territory, colony or dependency

thereof of foreign government so far as or to the extent that the same may be done or performed pursuant to law.

G) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

H) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principals, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries.

I) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act

- A) Each shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his/her stock should he/she elect to sell his/her shares of capital stock of this corporation.

The shareholders of the corporation shall have preemptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the Corporation.

## **ARTICLE V**

### **INITIAL CAPITAL**

The amount of the capital with which this corporation may begin business shall not be less than five hundred dollars (\$500.00).

## **ARTICLE VI**

### **DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-laws of the Corporation.

and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further all or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

The name and mailing addresses of the initial directors who shall hold office until his/her successor or successors are elected and have qualified are as follows:

Marisol Garcia de Rojas    9631 N.W. 45 Street  
Miami, Florida 33178

Maria Carballe                9631 N.W. 45 Street  
Miami, Florida 33178

## **ARTICLE VII**

### **OFFICERS**

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>	<b><u>OFFICE</u></b>
Marisol Garcia de Rojas	9631 N.W. 45 Street Miami, Florida 33178	President, Treasurer
Maria Carballe	9631 N.W. 45 Street Miami, Florida 33178	Vice-President, Secretary

## **ARTICLE VIII**

### **REGISTER AGENT AND REGISTER OFFICE**

The corporation's Resident agent for service in the State of Florida shall be:

**Marisol Garcia de Rojas  
9631 N.W. 45 Street  
Miami, Florida 33178**

The address of the Registered office of this Corporation and principal office shall be:

9631 N.W. 45 Street  
Miami, Florida 33178



**ARTICLE IX**

**AMENDMENTS**

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

**ARTICLE X**

**INCORPORATOR**

The name and mailing address of the incorporator is as follows:

**Marisol Garcia de Rojas  
9631 N.W. 45 Street  
Miami, Florida 33178**

IN WITNESS WHEREOF, the above-named Incorporator, Director and Registered Agent has hereunto subscribed his/her name, this day 28TH of February, 2001.

  
\_\_\_\_\_  
Incorporator, Director and  
Registered Agent

STATE OF FLORIDA                    )  
  )  
COUNTY OF MIAMI-DADE            )

SS:

Before me the undersigned authority personally appeared **Marisol Garcia de Rojas** who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation, and he/she did freely and voluntary acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28<sup>TH</sup> day of February, 2001.

*Joe Anon*

NOTARY PUBLIC, State of Florida at Large



JOE ANON  
COMMISSION # CC625535  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

Commission expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the State of Florida.

1. The name of the corporation is:

**NOUVELLE DAY SPA, CORP.**

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

**Marisol Garcia de Rojas**  
(NAME)

**9631 N.W. 45 Street**  
(P.O. BOX NOT ACCEPTABLE)

**Miami, Florida 33178**  
(CITY/STATE/ZIP)

SIGNATURE

  
(Corporate officer)

TITLE

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.

SIGNATURE

DATE

**FILED**  
01 MAR -7 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA