

PO1000035329

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

900003952809--7  
-04/03/01-01038-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ESPACE BEAUTE, INC.

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

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Espace Beaute, Inc.  
2615 Harris Blvd.  
Kissimmee, FL 34746

NOTE: Please provide the original and one (1) copy of the Articles.

T. SMITH APR 06 2001

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## **ARTICLES OF INCORPORATION**

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 Espace Beaute, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 2615 Harris Blvd., Kissimmee, FL 34746.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Pris M. Romanillos will own Five Hundred Ten (510) and Dominique M. Morton will own Four Hundred Ninety (490) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Pris M. Romanillos  
2615 Harris Blvd.  
Kissimmee, FL 34746

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. The name and address of the initial members of the Board of Directors are:

Pris M. Romanillos  
2615 Harris Blvd.  
Kissimmee, FL 34746

Dominique M. Morton  
7842 Horse Ferry Rd.  
Orlando, FL 32835

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Pris M. Romanillos  
President  
2615 Harris Blvd.  
Kissimmee, FL 34746

Dominique M. Morton  
Vice President  
7842 Horse Ferry Rd.  
Orlando, FL 32835

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

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

Pris M. Romanillos  
2615 Harris Blvd.  
Kissimmee, FL 34746

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

Pris M. Romanillos

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

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

1) Name of the corporation is:

Espace Beaute, Inc.

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

Pris M. Romanillos  
2615 Harris Blvd.  
Kissimmee, FL 34746

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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 am familiar with and accept the obligations of my position as registered agent.

Signature

Date

11-21-00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314