

PO10000041104

TRANSMITTAL LETTER

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

SUBJECT: BONJOUR' CA VA SALON & DAY SPA, INC.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$78.75.

SIGNED: Keith C Flournoy

From:

KEITH CORNELIUS FLOURNOY

Name

2600 CORDOVA WAY SOUTH

Address

ST. PETERSBURG

FLORIDA

33712

City

State

Zip

727-865-2033

Telephone Number

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FILED
2001 APR 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

eg 4/24/01

FILED

ARTICLES OF INCORPORATION

2001 APR 23 AM 10:59

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BONJOUR' CA VA SALON & DAY SPA, INC.

ARTICLE I NAME

The name of the corporation shall be: BONJOUR' CA VA SALON & DAY SPA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2600 CORDOVA WAY SOUTH

ST. PETERSBURG, FLORIDA 33712

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEITH CORNELIUS FLOURNOY

2600 CORDOVA WAY SOUTH

ST. PETERSBURG, FLORIDA 33712

ARTICLE V INCORPORATOR

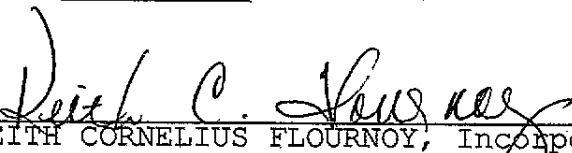
The name and street address of the incorporator to these Articles of Incorporation is:

KEITH CORNELIUS FLOURNOY

2600 CORDOVA WAY SOUTH

ST. PETERSBURG, FLORIDA 33712

The undersigned has executed these Articles of Incorporation this 16th day of April, 2001.



KEITH CORNELIUS FLOURNOY, Incorporator

CERTIFICATE OF DESIGNATION

FILED
2001 APR 23 AM 10:59

REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

BONJOUR' CA VA SALON & DAY SPA, INC.

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

KEITH CORNELIUS FLOURNOY

2600 CORDOVA WAY SOUTH

ST. PETERSBURG, FLORIDA 33712

Signature: Keith C Flournoy

Title: PRESIDENT

Date: 4-16-01

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: Keith C Flournoy

Date: 4-16-01