

# PO1000042300

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### BEAUTY & BALANCE, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

BEAUTY & BALANCE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

830 NW 13<sup>TH</sup> AVENUE  
DANIA BEACH, FL 33004

### ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSEMARIE HENTSCHEL  
830 NW 13<sup>TH</sup> AVENUE  
DANIA BEACH, FL 33004

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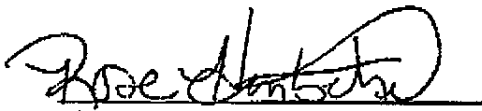
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**ARTICLE V INCORPORATORS**

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

ROSEMARIE HENTSCHEL  
830 NW 13<sup>TH</sup> AVENUE  
DANIA BEACH, FL 33004

The undersigned incorporator has executed these Articles of Incorporation this 25 day of April, 2001.

  
Signature

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**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:

BEAUTY & BALANCE, INC.

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

ROSEMARIE HENTSCHEL  
830 NW 13<sup>TH</sup> AVENUE  
DANIA BEACH, FL 33004

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) 4-25-01

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