

# PO1000056809

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### BACIO OF SOUTH BEACH, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
BACIO OF SOUTH BEACH, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Bacio of South Beach, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

<u>Place of business</u>	<u>Mailing Address</u>
1200 Ocean Drive Miami Beach, FL 33139	301 Almeria Avenue # 3 Coral Gables, FL 33134

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a ONE CENT (\$0.01) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Kosmas A. Kalas  
301 Almeria Ave # 3  
Coral Gables, FL 33134

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ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Kosmas A. Kalas  
301 Almeria Ave # 3  
Coral Gables, FL 33134

Thomas Billante  
301 Almeria Ave # 3  
Coral Gables, FL 33134

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Kosmas A. Kalas  
301 Almeria Ave # 3  
Coral Gables, FL 33134

ARTICLE X - BYLAWS


The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Kosmas A. Kalas  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Kosmas A. Kalas

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