

P02000023898

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Black Economic Dev. Coalition d/b/a
Tools For Change
6015 NW 7th Avenue
Miami, FL 33127

FILED
02 MAR -4 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 25 , 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100005042114-3
-03/04/02--01108--004
*****78.75 *****78.75

Subject: **Articles of Incorporation to be filed.**

Dear Mrs. Brown:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	A CHILD'S JOURNEY, INC	REFILED	REFILED
2.	ROSE VENDING MACHINE, INC	03824642384	\$ 78.75
3.	GLITZY SPA SALON, INC.	06-312433822	\$ 78.75
4.			
5.			
6.			
	TOTAL		\$ 159.50

Please file both the Articles and Certificate of Designation for the corporation. Thank you kindly.

Sincerely

Trecia Bennett
Trecia Bennett
Legal Department

Encls.

00 3/5 ✓

ARTICLES OF INCORPORATION

OF

GLITZY SPA SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **GLITZY SPA SALON, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is **2560 Service Road, Opa Locka, FL 33054** and mailing address of the Corporation **12552 SW 53rd Court, Miramar, FL 33025**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance

of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **12552 SW 53rd Court, Miramar, FL 33025** ; and the registered agent at that office is **DIANA PICARD**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

DIANA PICARD
12552 SW 53rd Street,
Miramar, FL 33025.

MATHALIE J. GEORGES
1 NW 89 Street,
Miami Shores, FL 33150.

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

DIANA PICARD
12552 SW 53rd Street,
Miramar, FL 33025.

IN WITNESS WHEREOF, I, **DIANA PICARD** the undersigned incorporator, have signed these Articles of Incorporation on this 21 day of Feb., 2002, and acknowledged the same to be my act.


DIANA PICARD

STATE OF FLORIDA)

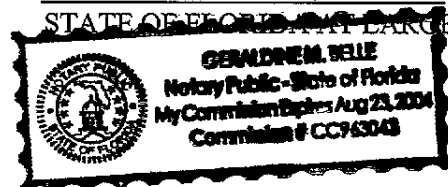
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of February, 2002 by, **DIANA PICARD** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Bellefleur



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following
is submitted, in compliance with said Acts:

First--That **GLITZY SPA SALON, INC.**, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Miramar, County
of Broward, State of Florida, has named **DIANA PICARD**, at **12552 SW 53rd Ct.**, in the City of
Miramar, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Diana Picard*
DIANA PICARD
DATE: February 21, 2002