

PO2000122997

From Fernando Echavarría  
10371 SW 150th Ave  
Miami FL 33196 Apt 5205



400008630494

(Address)

(City/State/Zip/Phone #)

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Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 2002

FERNANDO ECHAVARRIA  
10371 S.W. 150TH PLACE  
APT. 5205  
MIAMI, FL 33196

SUBJECT: ARABELLA HAIR AND SKIN CARE, INC.  
Ref. Number: W02000031412

We have received your document for ARABELLA HAIR AND SKIN CARE, INC.. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 302A00060019

**Articles of Incorporation  
Of  
ARABELLA HAIR AND SKIN CARE, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**ARABELLA HAIR AND SKIN CARE, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall be authority to issue shall be 1,000 shares of Common Stock with a par value of \$10.00 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be: **Fernando Echavarria 10371 sw 150<sup>th</sup> place apt. 5205 Miami, Florida 33196**

*Fernando E. Echavarria*

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.

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## ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their resignation or removal from office are:

1. Fernando Echavarria 10371 SW 150<sup>th</sup> Place Apt. 5205 Miami, Florida 33196

2. Julio Cesar Perez 15661 SW 150<sup>TH</sup> Place Apt. 322 Miami, Florida 33196

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VII

The name and address of the Incorporator of the corporation is

Fernando Echavarria 10371 SW 150<sup>th</sup> place Apt. 5205 Miami, Florida 33196

*Fernando E. Echavarria*

## ARTICLE VIII

The mailing address and the principal business address of the corporation shall be:

481 BILTMORE WAY CORAL GABLES, FLORIDA 33134

Executed at Miami, Florida this 25th day of October 2002.

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