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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ext 5/phone

TRANSMITTAL LETTER

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

SUBJECT: ENGLISH SPA OF BEAUTY, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: ANTONELLA PIZZO
Name (printed or typed)
c/o Spring & Associates
5300 N.W. 33rd Avenue, Suite 220
Address
Fort Lauderdale, Florida 33309
City, State & Zip
(954) 497-4778
Daytime Telephone Number

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ENGLISH SPA OF BEAUTY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ENGLISH SPA OF BEAUTY, INC.

and its principal office and mailing address is: c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: ANTONELLA PIZZO.

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TALLAHASSEE, FLORIDA

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

ANTONELLA PIZZO - President & Secretary; c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

RENATA PIZZO-GARLAND - Vice President & Treasurer; c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

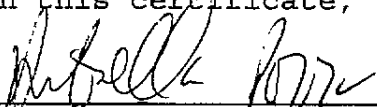
The name and address of the initial registered agent and registered office is: ANTONELLA PIZZO c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 10 day of December 2002.


ANTONELLA PIZZO

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
ANTONELLA PIZZO

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
ANTONELLA PIZZO
to me well known and known to me to be the individual described in and
who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed same for the purposes therein
expressed.

WITNESS my hand and official seal in the County and State named
above this 10 day of December 2002.

Alka P. Patel
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: 28 October 2004