

P030000089248

EFFECTIVE DATE

8-11-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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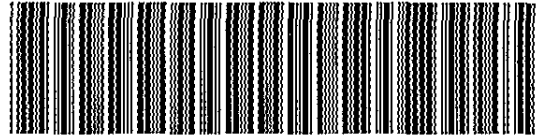
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: ESP Bath & Body, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mohamed Barakat
Name (Printed or typed)

16363 NW 49th Avenue
Address

Miami Lakes, FL 33014
City, State & Zip

(305) 625-4929
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-11-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

ESP BATH & BODY, INC.

ARTICLE TWO

This Corporation shall commence its' existence on the 11th day of August, 2003, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity of business permitted under the Laws of the State of Florida.

ARTICLE FOUR

The capital stock of the Corporation shall be comprised of two classes, namely Common Stock and Restricted Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Restricted Stock shall be nonvoting.

The corporation shall have authority to issue Six Thousand (6,000) shares of Common Stock with a par value \$1.00 per share, and Five Hundred Ninety-Four Thousand (594,000) shares of Restricted Stock with a par value \$0.001 per share.

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Six Hundred Dollars (\$600.00).

ARTICLE SIX

The street address of the principal office is:

16363 NW 49th Avenue, Miami Lakes, Florida, 33014

The name and address of its initial registered agent is:

Mohamad Barakat

16363 NW 49 Avenue
Miami Lakes, FL 33014

ARTICLE SEVEN

The number of Directors shall not be less than one (1).

ARTICLE EIGHT

The name and post office addresses of the Officers and first board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

Mohamad Barakat

16363 NW 49 Ave.
Miami Lakes, FL 33014

Francisco J. Linares

16363 NW 49 Ave.
Miami Lakes, FL 33014

ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation is:

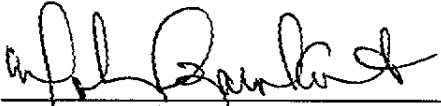
Mohamad Barakat

16363 NW 49 Ave.
Miami Lakes, FL 33014

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 11th day of August, 2003.



MOHAMAD BARAKAT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MOHAMAD BARAKAT

8/11/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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