

NOV-5-2003 14:23

FILE REF

01/05

Division of Corporations

1 of 1

**P03000139744**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000324610 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.  
CELESTIAL BODY DAY SPA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 25 PM 12:49

Electronic Filing Menu

Corporate Filing

Public Access Help

68 11/26



**ARTICLES OF INCORPORATION  
OF**

**CELESTIAL BODY DAY SPA, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 25 PM 12:49

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CELESTIAL BODY DAY SPA, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to own, manage and operate a beauty salon.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The principal office and mailing address of the Corporation is 12340 N.W. 5<sup>th</sup> Court, Plantation, Florida 33325.

**ARTICLE V. REGISTERED OFFICE**

The street address of the registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the registered agent of the corporation at the aforesaid address is Michael J. Eisler, Esq.

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Linda L. Buchanan

12340 N.W. 5<sup>th</sup> Court  
Plantation, Florida 33325

**ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Linda L. Buchanan

12340 N.W. 5<sup>th</sup> Court  
Plantation, Florida 33325

Secretary:

Linda L. Buchanan

12340 N.W. 5<sup>th</sup> Court  
Plantation, Florida 33325

**ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of  
Incorporation is:

Michael J. Eisler, Esq.

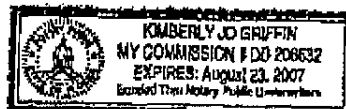
1528 Weston Road  
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this 24  
day of November, 2003.

  
MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 24 day of  
November, 2003, by Michael J. Eisler, Esq., who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **CELESTIAL BODY DAY SPA, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 12340 N.W. 5<sup>th</sup> Court, Plantation, Florida 33325, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326 County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MICHAEL J. EISLER, ESQ.  
RESIDENT AGENT

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 25 PM 12:49