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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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**FILED**  
2004 MAR 19 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

MARCH 10<sup>th</sup>, 2004

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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to our mail address which is: 2768 Davie Blvd, Fort Lauderdale, FL 33312.

Sincerely,

  
KELLY GRACE FINKELSTEIN

Enclosures

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: K & J Spa Solutions Inc.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Dealer and Retailer of spa equipments, beauty machines, accessories and supplies.

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:  
The managing partner of the corporation will be responsible for all day to day operations

NINTH

The address of the initial registered office of the corporation is:  
5523 NW 41st Ave, Coconut Creek, Florida 33073 and the name of its initial  
registered agent at such address is: Kelly Grace Finkelstein

TENTH

Address of the principal place of business is: 5523 NW 41st Ave Coconut  
Creek, Florida 33073

ELEVENTH

The number of directors constituting the initial board of directors of  
the corporation is two , and the names and address of the persons who are to  
serve as directors until the first annual meeting of shareholders or until  
their successors are elected and shall qualify are:

Name	Address
Kelly Grace Finkelstein	5523 NW 41st Ave, Coconut Creek, Florida 33073
Jorge Torres	5523 NW 41st Ave, Coconut Creek, Florida 33073

TWELFTH

The name and address of each incorporator is:

Name	Address
Kelly Grace Finkelstein	5523 NW 41st Ave, Coconut Creek, Florida 33073
Jorge Torres	5523 NW 41st Ave, Coconut Creek, Florida 33073

Date: March 10th, 2004

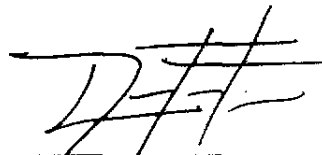
IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 10<sup>th</sup> day of March, 2004.

Incorporator:

  
KELLY GRACE FINKELSTEIN

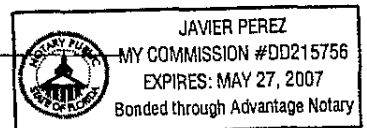
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me  
This 10<sup>th</sup> day of March, 2003, by KELLY GRACE FINKELSTEIN



(SEAL)

Notary Public  
State of Florida  
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, K & J SPA SOLUTIONS INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 5523 NW 41<sup>st</sup> Ave, Coconut Creek, FL 33073, has named KELLY GRACE FINKELSTEIN, whose address is 5523 NW 41<sup>st</sup> Ave, Coconut Creek, FL 33073, as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

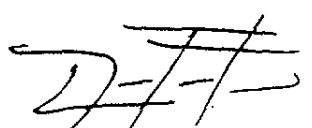
  
KELLY GRACE FINKELSTEIN

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared KELLY GRACE FINKELSTEIN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 10<sup>th</sup> day of MARCH, 2003

(SEAL)

  
Notary Public  
State of Florida  
My Commission Expires: 2007

