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ACCOUNT NO. : 072100000032

REFERENCE :

<u>95</u>5633 7131577

AUTHORIZATION CAPULBELLE MONTH

COST LIMIT : \$ 78.75

ORDER DATE: March 31, 2006

ORDER TIME : 9:59 AM

ORDER NO. : 955633-005

CUSTOMER NO: 7131577

# DOMESTIC FILING

NAME: THE BEAUTY SPOT I, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret - EXT. 2949

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April 3, 2006

CSC

SUBJECT: THE BEAUTY SPOT I, INC.

Ref. Number: W06000015757

We have received your document for THE BEAUTY SPOT I, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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.

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## ARTICLE OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## THE BEAUTY SPOT I, INC.

### ARTICLE ONE

The name of the corporation is The Beauty Spot I, Inc.

#### **ARTICLE TWO**

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand of the par value of dollars (\$.01) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 16 W Hallandale Beach Blvd. Hallandale, Florida 33009, and the name of its initial registered agent at such address is Doris Uzcategui. The principal office and mailing address is 16 W Hallandale Beach Blvd., Hallandale, FL 33009.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

**DORIS UZCATEGUI** 

16 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

DAMARYS FERNANDEZ

16 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DORIS UZCATEGUI

16 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

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 (signed) appointment as registered agent and agree to act in this capacity.

Registered agent and

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Incorporator