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2006 JUN -5 PH 3: 43
SECRETARY OF STATE

Melendez & Associates, Inc.

_Accountants _

7540 U.S. Highway One Suite 103 Lantana, Florida 33462

> Tel: (561) 582-3046 Fax: (561) 582-0899

May 31, 2006

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Fl. 32314

Re: Bellesa 2000Quick Spa, Inc. 7540 U.S Hwy 1 Ste 103 Lantana, FL 33460

To whom it may concern,

Enclosed find the Articles of Incorporation for the above named subscriber, along with the fees required, Please file the reports and mail them back to me.

Thanking you in advance for your cooperation.

Sincerely,

Mary Melendez

Articles of Incorporation of BELLEZA 2000 QUICK SPA II, INC.

FILED

Article I Name 2006 JUN - 5 PM 3: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Belleza 2000 Quick Spa II, Inc. 7949 Red River Road West Palm Beach, Florida 33411

Article II

Duration

This corporation shall have perpetual existence.

Article III
Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

Article IV Capital Stock

This organization is authorized to issue 1000 shares of **ONE DOLLAR**, (\$1.00) par value common stock.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 7949 Red River Road, West Palm Beach, Florida 33411

The name of the initial registered agent of this corporation is:

Alicia M. Faour

Article VI Incorporators

The name and address of the person signing these articles is:

Alicia M. Faour

7949 Red River Road

West Palm Beach, Florida 33411

Article VII Powers

This corporation shall have all of the corporate powers enumerated in Florida Statues Section 607.0302.

Article VIII Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statues 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

Article IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder's) is subject to this reservation.

Article X Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

Article XI Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
his <u>3 / day of MAY</u> ,2006.
M
Signature ###
Olgitalia — — — — — — — — — — — — — — — — — — —

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, <u>Florida Statues</u>, the following is submitted in compliance with said Act.

Belleza 2000 Quick Spa II, Inc. to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Alicia M Faour of 7949 Red River Road, Florida 33411, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Registered Agent