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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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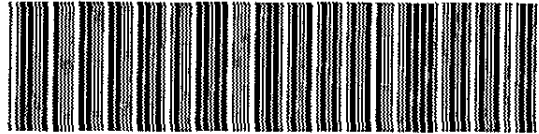
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT -2 AM 8:12

D. Brown OCT - 4 2006

## TRANSMITTAL LETTER

September 22, 2006

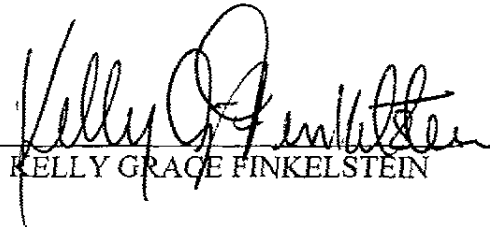
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporations 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 the corporation address.

Sincerely,



KELLY GRACE FINKELSTEIN

## **ARTICLES OF INCORPORATION**

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DIVISION OF CORPORATIONS  
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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:

### **Article I**

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

### **Article II**

The period of its duration is: indefinitely

### **Article III**

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

### **Article IV**

The aggregate number of authorized shares is: 500 shares par-value \$1.00.

### **Article V**

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

### **Article VI**

Cumulative voting of shares of stock are not authorized.

### **Article VII**

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

### Article VIII

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.

### Article IX

The address of the initial registered office of the corporation is: 5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL 33073 and the name of its initial registered agent at such address is Kelly Grace Finkelstein.

### Article X

The address of the principal place of business is: 5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL 33073.

### Article XI

The number of directors constituting the initial board of directors of the corporation is one, 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:

<u>Name</u>	<u>Address</u>
Kelly Grace Finkelstein	5523 NW 41 <sup>st</sup> Avenue, Coconut Creek FL 33073.
Jorge Torres	5523 NW 41 <sup>st</sup> Avenue, Coconut Creek FL 33073.

**Article XII**

The name and address of each incorporator is:

**Name**

**Address**

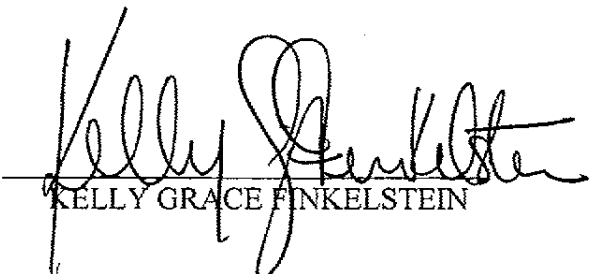
Kelly Grace Finkelstein      5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL  
33073.

Jorge Torres                      5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL  
33073.

Date: September 22, 2006

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22<sup>nd</sup> day of September, 2006.

Incorporator,

  
KELLY GRACE FINKELSTEIN

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 22<sup>nd</sup> day of September, 2006, by KELLY GRACE FINKELSTEIN.



  
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

  I  

Personally known

Produced identification

Type of identification produced FL DL

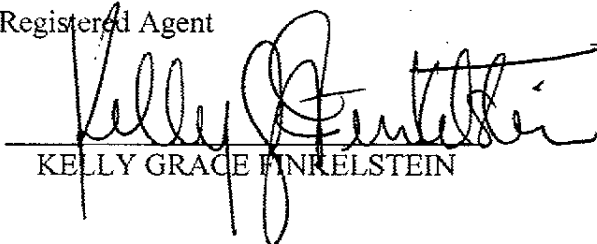
**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. K. & J. SPA SOLUTIONS, INC, a corporation organized under the laws of the State of FLORIDA, with its principal office located at 5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL 33321, has named KELLY GRACE FINKELSTEIN, whose address is 5523 NW 41<sup>st</sup> Avenue, Coconut Creek FL 33321, 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 of 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

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DIVISION OF CORPORATIONS  
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**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 22<sup>nd</sup> day of September, 2006



  
NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

1 Personally known  
Produced identification  
Type of identification produced FL DL