

# P07000003859

Florida Department of State  
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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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FAIRYTALES YOUTH SPA & BOUTIQUE, INC.**

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(4)

**ARTICLES OF INCORPORATION  
OF**

**FAIRYTALES YOUTH SPA & BOUTIQUE, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FAIRYTALES YOUTH SPA & BOUTIQUE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 6081 SW 13<sup>TH</sup> STREET, MIAMI, FL 33144.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTHONY MICHAEL LAROCCA, 6081 SW 13<sup>TH</sup> STREET, MIAMI, FL 33144.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/DIR**

MAVIS MIRNA MARIN

6081 SW 13<sup>TH</sup> ST  
MIAMI, FL 33144

**VICE-PRES/DIR**

ARLETTE MILAGROS BRETO

16262 SW 53<sup>RD</sup> TERR  
MIAMI, FL 33185

**SEC/TREAS/DIR**

ANTHONY MICHAEL LAROCCA

6081 SW 13<sup>TH</sup> ST  
MIAMI, FL 33144

## ARTICLE V

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of JANUARY, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FAIRYTALES YOUTH SPA & BOUTIQUE, Inc.  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

ANTHONY MICHAEL LA LOECA

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