# 07000030018

# Florida Department of State

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Fax Number : (850)205-0381

Account Name : BUSINESS FILINGS

Account Number: 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

## FLORIDA PROFIT/NON PROFIT CORPORATION

Essential Esthetics Inc.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Essential Esthetics Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4014 Sandpiper Ct, Palm Harbor, Florida 34688

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: James Kash, 899 Crestridge Cr., Tarpon Springs, Florida 34688

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

**Business Filings Incorporated** 

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 7th day of March, 2003

Date: 7th day of March, 20

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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