

Division of Corporations

P07000120253

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
CELESTE SPA & UNISEX SALON, INC.

Certificate of Status	0
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T. Burch NOV 5 2007

ARTICLES OF INCORPORATION OF:

CELESTE SPA & UNISEX SALON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CELESTE SPA & UNISEX SALON, INC.

The principal place of business of this corporation shall be:

2430 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**CELESTINA LUCIA LAROSA - PRESIDENT
2430 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021**

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR(S)

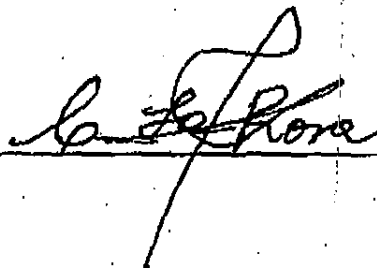
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

CELESTINA LUCIA LAROSA -- PRESIDENT
2430 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST, day of NOVEMBER 2007.

Signature(s) of Incorporator(s)



A handwritten signature in cursive script, appearing to read "C. Larosa", is written over a horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1- The name of the corporation:

CELESTE SPA & UNISEX SALON, INC.

2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1- The name of the corporation:

CELESTE SPA & UNISEX SALON, INC.

2. The name and address of the registered agent and office:

**CELESTINA LUCIA LAROSA - PRESIDENT
2430 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33020**

SIGNATURE: 

TITLE: PRESIDENT

DATE: NOVEMBER 1ST, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 11-1-07