Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000563073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION LUXZ SALON & SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

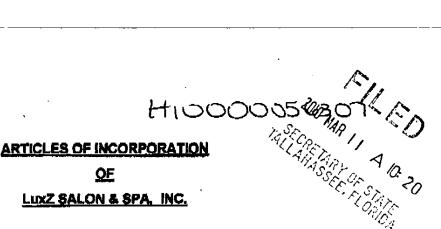
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP KIT

9696889908



The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

<u>Q</u>E

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is LuxZ SALON & SPA, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 10569 VERSAILLIES BLVD., WELLINGTON, FLORIDA 33449.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, Page 1 of 3

H10000056307

00.

promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 10569 VERSAILLIES BLVD., WELLINGTON, FLORIDA 33449 and the registered agent at that office is MELANEE WILLIAMS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **One** (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MELANEE WILLIAMS, PRESIDENT 10569 VERSAILLIES BLVD. WELLINGTON, FLORIDA 33449

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

MELANEE WILLIAMS, PRESIDENT 10569 VERSAILLIES BLVD. WELLINGTON, FLORIDA 33449

IN WITNESS WHEREOF, I, MELANEE WILLIAMS, the undersigned incorporator, have signed these Articles of Incorporation on this 11th day of MARCH, 2010, and acknowledged the same to be myract.

MELANEE WILLIAMS

Page 2 of 3

H10000056307

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That LuxZ SALON & SPA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at WELLINGTON, County of PALM BEACH, State of Florida, has named MELANEE WILLIAMS at 10569 VERSAILLIES BLVD.; in the City of WELLINGTON, County of PALM BEACH, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATE: _____MARCH 11, 2010 _

Page 3 of 3