DAVID E GALS

OAKS AND JOHNSON, P.A.

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ATTORNEYS AT LAW

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252 WEST MARION AVENUE PUNTA GORDA, FLORIDA 33950

TELEPHONE: (813) 639-7627 FAX: (813) 575-0242

LEONARD M. JOHNSON CRIVINAL LAW MARITAL INID FALILY TRIAL PRACTICE - GENERA

ROMENT W. SEGUN BANAPUPICY CIVE TRUE PRACTICE GENERAL PRACTICE

JACKIE M. SMITH CERTIFIED LEGAL ASSISTANT

January 31, 1995

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

Re: LE CHAT SKIN CARE STUDIO, INC.

Dear Sir:

Enclosed please find the original and two copies of the articles of incorporation for LE CHAT SKIN CARE STUDIO, INC.

Our check in the amount of \$122.50 is enclosed for the filing fee. Please return the original certificate and stamped copies of the articles to the above address.

If there are any questions or problems, please do not hesitate to contact my office.

Yours/very truly,

David K. Oaks

DKO: js

Encl.

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ARTICLES OF INCORPORATION

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LE CHAT SKIN CARE STUDIO, INC.

- I, the undersigned, ROSEMARIE BADER, do hereby prepare these Articles of Incorporation for the purpose of formula a corporation for profit as provided under the laws of the State of Florida.
- 1. NAME. The name of the corporation shall be LE CHAT SKIN CARE STUDIO, INC. a Florida corporation.
- 2. <u>PURPOSE</u>. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.
- 3. **GENERAL POWERS.** The Association shall have the following powers:
- a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.
- b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.
- d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.
- e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the

obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

- g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.
 - 4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.
- 5. OFFICE. The principal office and mailing address of the corporation is to be located at 321 Taylor Road, Punta Gorda, Florida 33950.
- 6. MANAGEMENT: This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.
- 7. <u>DIRECTORS</u>. The names and addresses of the first Board of Directors of this corporation follows:

ROSEMARIE BADER

3606 San Sebastian Court Punta Gorda, FL 33950

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

ROSEMARIE BADER

3606 San Sebastian Court Punta Gorda, FL 33950

Secretary/Treasurer

ROSEMARIE BADER

3606 San Sebastian Court Punta Gorda, FL 33950

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

- 8. STOCK. Said corporation is hereby authorical to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.
- 9. SHAREHOLDERS. The name and post office address of each shareholder herete, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

ROSEMARIE BADER 3606 San Sebastian Court Punta Gorda, FL 33950 100%

10. <u>MESIDENT AGENT.</u> The name and address of the resident agent of the corporation is:

ROSEMARIE BADER 3606 San Sebastian Court Punta Gorda, FL 33950

11. <u>BY-LAWS</u>. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 6th day of November, 1991.

SIGNED AND SEALED IN THE PRESENCE OF:

POSEMARIE BADER

3606 San Sebastian Court Punta Gorda, FL 33950

Canac Malnett

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, f. Notary Public in and for the above State and County, personally appeared ROSEMARIE BADER, incorporator of LE CHAT SKIN CARE STUDIO, INC. who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this with day of November, 1994. 1994. My Commission Expires:

OFFICIAL NOT ARY SEAL

JACOUPTIAN SEAL

NOTARY POR SEAL

COMMISSION LY 198725

MY COMMISSION LY 14. Y 23.1996

Notary Public

PAGE 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMIDEDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON THOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That LE CHAT SKIN CARE STUDIO, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation a City of Punta Gorda, County of Charlotte, State of Florida, has named ROSEMARIE BADER of 321 Taylor Road, City of Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Resident Agent

OAKS & JOHNSON, P.A.
ATTORNEYS AT LAW
252 WEST MARION AVE.
PUNTA GORDA, FL.
33950
-113) 639-7627
FAX (113) 575-0242