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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS JUN 16 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JEUNESSE SPA, INC.

FILED
\$5 JAN 10 1965
CLERK
TALLAHASSEE

ARTICLE I. NAME

The name of this corporation is JEUNESSE SPA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. Subject to limitations provided by law, to act as an agent or broker in connection with the purchase or sale of real or personal property of whatsoever kind, and to apply for and obtain any and all governmental permits in connection therewith.

ARTICLE IV. LOCATION

To carry out all or any part of the foregoing objects and powers and to conduct its business in all its branches in the State of Florida and in any or all other states, territories, districts, colonies and dependencies of the United States of America and in any or all foreign countries and to have one or more offices outside the state of Florida; provided that this corporation shall not carry out any object, or exercise any power, or conduct any business, in any jurisdiction outside the

state of Florida, except to the extent permitted by the laws of such jurisdiction. The principle office, mailing address and place of business is 6915 Sunrise Drive, Coral Gables, Florida, 33133.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6915 Sunrise Drive, Coral Gables, Florida, 33133, and the name of the initial registered agent of this corporation at that address is GERALDINE J. FERNANDEZ.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial officer and Board of Directors of this corporation are:

GERALDINE J. FERNANDEZ, Director, President,
Sec/Treas.
6015 Sunrise Drive, Coral Gables, Florida, 33133

ARTICLE IX. INCORPORATOR

The name and address of the incorporator signing these articles is: GERALDINE J. FERNANDEZ, 6015 Sunrise Drive, Coral Gables, Florida, 33133.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: June 5, 1995.


GERALDINE J. FERNANDEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERALDINE J. FERNANDEZ to be and known by me to be the person and executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 5th day of June, 1995.



ELLEN D. WALKER
My Commission CC438823
Expires Feb. 18, 1999
Bonded by NFNU
800-224-6366

Ellen D. Walker
ELLEN D. WALKER
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First, that GERALDINE J. FERNANDEZ desired to organize or qualify under the laws of the State of Florida, and has named Geraldine J. Fernandez, 6915 Sunrise Drive, Coral Gables, Florida, 333133 as its agent to accept service of process within Florida.

DATED: June 5, 1995.

Geraldine J. Fernandez
GERALDINE J. FERNANDEZ

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

DATED: June 5, 1995.


GERALDINE J. FERNANDEZ

RECEIVED
JUN 13 1995
FBI - NEW YORK