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W46-1023

RECEIVED JUN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1986

JOSE A. CABALLERO ESBS, I
1435 S.W. FLAGLER TERRACE
MIAMI, FL 33135

SUBJECT: EL SOL BODY SHOP INC.
Ref. Number: W96000012023

We have received your document for EL SOL BODY SHOP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I-V.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996AG0028353

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the Corporation shall be:

EL SOL BODY SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business (PPB) and mailing address of this corporation shall be:

1435 S.W. FLAGLER TERRACE

MIAMI FLORIDA # # 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON STOCKS AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the Initial registered agent is:

THE NAME and ADDRESS of the initial registered agent is;

JOSE A.CABALLERO, 1435 S.W. FLAGLER TERRACE, MIAMI F.L. 33135

ARTICLE V INCORPORATOR(S)

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

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

JOSE A. CABALLERO, PRESIDENT, 1435 s.w. flagler Terrace, MIAMI FL. 33135

Home ADDRESS: 1435 S.W. Flagler Terrace, MIAMI FL. 33135

And owns 50%(FIFTY%) of all Outstanding Shares

YAMILA MARTINEZ, SECRETARY, 1435 S.W. FLAGLER TERRACE, MIAMI FL. 33135

And Own 50%(FIFTY%) of all Outstanding SHARES

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 23 day of MAY, 1996.



Signature



Signature

Signature

ARTICLES OF INCORPORATION

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: EL SOL BODY SHOP, INC.
1435 S.W. FLAGLER TERRACE
MIAMI, FLORIDA, 33135
2. The name and street address of the registered agent and office is:
JOSE A. CABALLERO
Name
1435 S.W. FLAGLER TERRACE
Address
MIAMI, FLORIDA, 33135
City/State/Zip Code

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.

(Signature)

5/23/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA. 32314