

J. KEVIN DRAKE, P.A.
ATTORNEYS AT LAW

J. KEVIN DRAKE
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July 12, 1996

Via Federal Express

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
7-10-96

700001893777
07/16/96-01016-007
****367.50 ****122.50

Re: H/M Ventures, Inc.; Belleza Day Spa, Inc.;
and Sarasota Restaurant Systems, Inc.

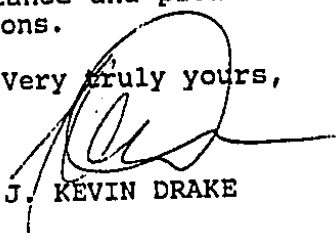
Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporations, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$367.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,


J. KEVIN DRAKE

JKD/tlp
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 10:58

5/1/16

EFFECTIVE DATE
7-10-96

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 15 AM 10:58

ARTICLES OF INCORPORATION
OF
BELLEZZA DAY SPA, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

BELLEZZA DAY SPA, INC.
1429 North Lakeshore Drive
Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1343 Main Street, Suite 204, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

DANIELLE NOVAK
Address:
1429 North Lakeshore Drive
Sarasota, Florida 34231

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DANIELLE NOVAK
Address:
1429 North Lakeshore Drive
Sarasota, Florida 34231

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of May, 1996.

Samuel Novak
SANTIELE NOV

DANIELLE NOVAK
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 10
day of July, 1996, by DANIELLE NOVAK, who is personally known
to me or who produced _____ as
identification and who did not take an oath.



J KEVIN DRAKE
My Commission CC511585
Expires Mar. 02, 2000

Notary Public
Print Name: J Kevin Drake
My Commission expires: _____
[SEAL]

**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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That, BELLEZZA DAY 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 City of Sarasota, County of Sarasota, State of Florida, has named J. KEVIN DRAKE, located at 1343 Main Street, Suite 204, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

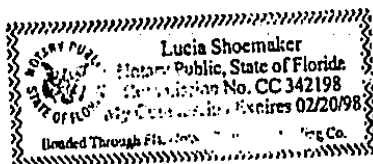
Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


J. KEVIN DRAKE
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 10:58

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of July, 1996, by J. KEVIN DRAKE, who is personally known to me or who produced _____ as identification and who did not take an oath.



Lucia Shoemaker
NOTARY PUBLIC
Print Name: Lucia Shoemaker
My Commission expires: _____
[SEAL]