| CONTACT. | 60005 | 9612 |
|---|---|---|
| OFFICE USE ONLY (Document #) | | 温 雷 五 |
| UCC FILING & SEARCH SERVICES, IN (Requestor's Name) E26 EAST PARK AVENUE (Address) FALLANA JUVE FL 31301 (904) (City, State, Zip) | J 681-6522 | Return to Joyce OFFICE USE ONLY |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): 1 Contos Esthetics, Anc. (Corporation Name) (Document #) | | |
| 2 (Corporation Name) 3 | | (Document #) |
| (Corporation Name) 4 (Corporation Name) | *********** | (Document #) |
| Walk In | Pick Up Time | Certified Copy Certificate of Status |
| Mail Out Will Wait | | Certificate of Good Standing ARTICLES ONLY |
| Photocopy Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R A, Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | ALL CHARTER DOCS Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH |
| Annual Report | REGISTRATION/QUALIFICATION | HOLD FOR |
| Fictitious Name | Limited Partnership | PICKUP BY UCC SERVICES |
| | Trademark | M. OHRESSER JUL 7 1996. |

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

FILED STEP OF

CONTOS ESTHETICS, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONTOS ESTHETICS, INC.

The address of the principal office of this corporation shall be 111 South Olive Street, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

James Contos 800 E. Cypress Creek Road Suite 400 Ft. Lauderdale, FL 33334 President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 16th day of July, 1996.

UCC Filing & Search Services, Inc.

By: But B. Nown

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

y: Dilly D.

Agent, Betty B. Young

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