

P9600095850

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E Gaines St.
Tallahassee, FL 32399

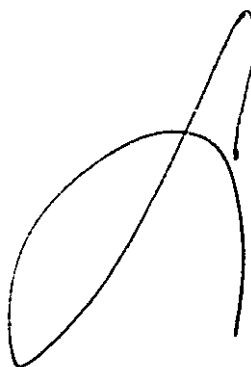
FILED
96 NOV 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LES JARDINS SPA & SKIN CARE INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of 70.00 for FILING FEE, REGISTERED AGENT .

WILLIAM L PLATTER
1027 SW 7TH ST
BOCA RATON, FL 33486
(407)-367-7371

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*****70.00 *****70.00

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ck

~~2096-24212~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 15, 1996

WILLIAM L. PLATTER
1027 SW 7TH STREET
BOCA RATON, FL 33486

SUBJECT: LES JARDINS SPA & SKIN CARE INC.
Ref. Number: W96000024212

We have received your document for LES JARDINS SPA & SKIN CARE INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00052159

↓ The original document for this corporation was not returned to this office. You must have the original or hold for the return of this check at your offices.

ARTICLES OF INCORPORATION
OF
LES JARDINS SPA & SKIN CARE INC

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

LES JARDINS SPA & SKIN CARE INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in 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 IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

WILLIAM L PLATTER
1027 SW 7TH ST
BOCA RATON, FL 33486

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

TERESA LAJOIE
937 ATLANTIC BLVD
POMPANO BEACH, FL

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator(s) of these Articles of Incorporation is\are:

TERESA LAJOIE
937 ATLANTIC BLVD
POMPANO BEACH, FL

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this October 1, 1996.


TERESA LAJOIE

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF
LES JARDINS SPA & SKIN CARE INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1027 SW 7TH ST

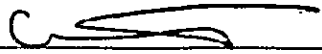
BOCA RATON, FL 33486

has named: WILLIAM L PLATTER

located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


WILLIAM L PLATTER

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96 NOV 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEBIT MEMORANDUM

000120

TO :
DEPARTMENT OF STATE

P96000095850

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	723.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	723.75	OTHER	

500002075435--9
****85.00 ****85.00

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	60.00
12	45-20-2-130001-45300000-00-000100-00		1	60.00
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL:

\$ 723.75

72136-E

Process Date: 12/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Williams

State Treasurer