

P97000029820



ACCOUNT NO. : 072100000032

REFERENCE : 314449 80382A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 314449-005

700002130447--S

CUSTOMER NO: 80382A

CUSTOMER: Ms. Barbara Grimm
GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: FACIALS BY BARBARA JEAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 APR -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROCESSED
97 APR -1 PM 1:11
DIVISION OF CORPORATION

497-4515

*Dmc
4/1/97*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FACIALS BY BARBARA JEAN, INC.
Ref. Number: W97000007515

We have received your document for FACIALS BY BARBARA JEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00016350

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 APR -2 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED
97 APR -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FACIALS BY BARBARA JEAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1006 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA JEAN GRIMM
1006 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BARBARA JEAN GRIMM
1006 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of March, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 APR -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

Facials BY

1. The name of the corporation is BARBARA JEAN, INC

2. The name and address of the registered agent and office is:

BARBARA JEAN GRIMM
(NAME)

1006 HOLLYWOOD BLVD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FL 33019
(CITY/STATE/ZIP)

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.

B. J. Grimm
(SIGNATURE)

3-14-97
(DATE)