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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/28/97--01080--017
*****78.75 *****78.75

SUBJECT: QUANTUM HEALING AND BEAUTY CENTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee AND Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.35 Filing Fee, Certified Copy & Certificate
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FROM: MARIA ROSA DE BLASI
c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer
409 W. Hallandale Beach Blvd., 201
Hallandale FL 33009

Daytime Telephone Number: (954) 454-7177

FILED
97 JUN 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/28/97
~~4/28/97~~

613

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

MARIA ROSA DE BLASI
C/O EVELYN CRUZ-LIPMAN, CLA
409 W HALLANDALE BEACH BLVD #201
HALLANDALE, FL 33009

SUBJECT: QUANTUM HEALING AND BEAUTY CENTER, INC.
Ref. Number: W97000009837

We have received your document for QUANTUM HEALING AND BEAUTY CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The specific nature of business of the professional association must be stated in the document.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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: 597A00022086



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

MARIA ROSA DE BLASI
C/O EVELYN CRUZ-LIPMAN, CLA
409 W HALLANDALE BEACH BLVD #201
HALLANDALE, FL 33009

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Ref. Number: W97000009837

We have received your document for QUANTUM HEALING AND BEAUTY CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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- ② The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00024174

FILED

ARTICLES OF INCORPORATION

97 JUN 13 AM 10:27

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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **QUANTUM HEALING AND BEAUTY CENTER,
P.A.**

ARTICLE II - PRINCIPAL OFFICE

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

1060 Brickell Avenue, Suite 105
Miami, FL 33131

ARTICLE III - SHARES

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

2,000 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO SILVA
16300 N.E. 19th Avenue, Suite 107
North Miami Beach, FL 33162

ARTICLE V - INCORPORATOR(S)

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

MARIA ROSA DE BLASI
1060 Brickell Avenue, Suite 105
Miami, FL 33131

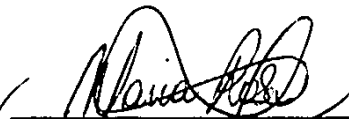
ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

MARIA DE BLASI, President

ARTICLE VII - PURPOSE OF THE CORPORATION

Provide services of skin care, provided that all services are rendered only by individuals duly licensed in the State of Florida and such general services and sales activities as authorized by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
5 day of 21, 1997.



MARIA ROSA DE BLASI, Incorporator

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

FILED

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

97 JUN 13 AM 10:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

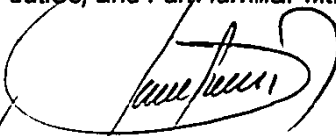
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is: QUANTUM HEALING AND BEAUTY
 CENTER, P.A.**

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

**FERNANDO SILVA
16300 NE 19TH Avenue, Suite 107
North Miami Beach, FL 33162**

*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.*



FERNANDO SILVA, Registered Agent

6/9/97

(Date)

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