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Charter Number Only

Requestor's Name
Terry V. Percy
Address
6001 NW 7 Ave #100
Miami, FL 33127
City State ZIP Phone
757-5750A

NOTATION ONLY

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08/12/97--01056--008
***122.50 ***122.50

CORPORATION(S) NAME

Pampering Palace, Inc.

Empire Toll Free: 1-800-432-3028

RECEIVED

97 AUG 12 AM 10:55

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

FILED

97 AUG 12 PM 12:04

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Certified copy

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

PAMPERING PALACE, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

PAMPERING PALACE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the board of directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 385 S.W. 5th Street, Homestead, Florida 33034 and the name of the initial registered Agent of this Corporation is KYRA SMITH.

ARTICLE VI

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The principal office of the Corporation shall be 385 S.W. 5th Street, Homestead, Florida 33034. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS\OFFICERS

The number of Directors shall be at least two and the first Board of Director(s) of the Corporation shall be comprised of the following named persons:

Torre Hoya
President
25901 S.W. 130th Avenue
Princeton, Florida 33032

Kyra Smith
Vice- President\Treasurer
385 S.W. 5th Street
Homestead, Florida 33034

Keisha Pinacle
Secretary
3440 N.W. 176th Street
Miami, Florida 33056

ARTICLE IX

SUBSCRIBERS


The name and street address of the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting are:

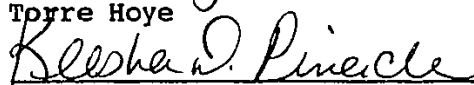
Torre Hoyer
25901 S.W. 130th Avenue
Princeton, Florida 33032

Kyra Smith
385 S.W. 5th Street
Homestead, Florida 33034

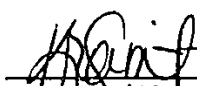
Keisha Pinacle
3440 N.W. 176th Street
Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 11 day of August, 1997.



Torre Hoyer


Keisha Pinacle



Kyra Smith

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That PAMPERING PALACE, INC. to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Homestead, County of Dade, Florida has named KYRA SMITH, located at 385 S.W. 5th Street, Homestead, Florida 33034, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the 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.



REGISTERED AGENT
KYRA SMITH

97 AUG 12 04
SECRET
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE,
FLORIDA