

P97000085625

10/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:19 AM

((H97000016459 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2371

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BODY ESSENCE SPA, INC.

AUDIT NUMBER.....H97000016459

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

Pmc
10/3/97

2

FILED
97 OCT -3 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-16459

ARTICLES OF INCORPORATION

FILED

97 OCT -3 AM 11:27

Article 1: Name of Corporation BODY ESSENCE SPA. INC.
Address of Corporation 9335 SOUTHWEST 212th TERRACE
MIAMI, FLORIDA 33189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: SUSAN SOMMERS-SANTAYANA
9335 SOUTHWEST 212th TERRACE
MIAMI, FLORIDA 33189

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Susan Santayana 9/30/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. SUSAN SOMMERS-SANTAYANA CYNTHIA CHILDERS
9335 SOUTHWEST 212th TERRACE 9590 CARIBBEAN BOULEVARD
MIAMI, FLORIDA 33189 MIAMI, FLORIDA 33189

Article 5: The Name and Address of the INCORPORATOR is:

CYNTHIA CHILDERS
9590 CARIBBEAN BOULEVARD
MIAMI, FLORIDA 33189

In witness whereof I have subscribed my name

Cynthia Childers
Signature of Incorporator

H97-16459

Prepared by:

CYNTHIA CHILDERS

ace INDUSTRIES, INC.

64 NW 11th Street
Miami, FL 33136
305-358-2571