



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 629451 10940A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:25

ORDER DATE : December 10, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 629451-005

900002368049--0

-12/10/97--01048--006

****122.50 ****122.50

CUSTOMER NO: 10940A

CUSTOMER: John L Korthals, Esq
JOHN L. KORTHALS, P.A.

1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: JAVA CAT SPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
97 DEC 10 AM 11:28
DIVISION OF CORPORATION

JP
12/10/97

ARTICLES OF INCORPORATION
OF

JAVA CAT SPA, INC.

SECRET-FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:25

Article 1 - Name

The name of this corporation is Java Cat Spa, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 3318 Northeast 33rd Street, Fort Lauderdale, Florida 33308. The initial Registered Agent of this corporation is Maria Avolio, whose street address is 3318 Northeast 33rd Street, Fort Lauderdale, Florida 33308.

Article 6 - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

Maria Avolio
3318 N.E. 33rd Street
Fort Lauderdale, Florida 33308

Dawn Marie Thomas
3318 N.E. 33rd Street
Fort Lauderdale, Florida 33308

Article 7 - Incorporator

The name and address of the person signing these articles is:

Maria Avolio
3318 N.E. 33rd Street
Fort Lauderdale, Florida 33308

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.



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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:25


The following is submitted pursuant to Chapters 48.091(1)
and 607.034 of the Florida Statutes:

JAVA CAT SPA, INC., desiring to organize under the laws
of the State of Florida, being in the County of Broward, at 3318
Northeast 33rd Street, Fort Lauderdale, Florida 33308, has named
Maria Avolio located at that same address, as its initial
registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the initial registered office of the
Corporation in this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the corporation open from 10:00
A.M. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
corporation and the name of its registered agent.

DATED this 8 day of December, 1997.



Maria Avolio