

P98000004358

TRANSMITTAL LETTER

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

000002389150--0
-01/05/98--01030--018
*****78.75 *****78.75

SUBJECT: TEND SKIN SALON, INC.

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

_____\$70.00
Filing Fee

___X___\$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

RETURN TO:

ROXANNE ANGELICA
9350 S.W. 64TH ST
MIAMI, FL 33173

FILED
98 JAN 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

447-1/14/98

W98-417



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

ROXANNE ANGELICA
9350 SW 64TH ST
MIAMI, FL 33173

SUBJECT: TEND SKIN SALON, INC.
Ref. Number: W98000000417

We have received your document for TEND SKIN SALON, 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):

Please complete Article(s) IV.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 198A00000978

To whom may concern:
Please, be advised
that article IV is
been corrected as
requested.
If you have any
questions concerning
this matter, please
call.
(305) 595-0277
(305) 532-3311 (XT 1044)
FRI 10:00 AM - 6:00 PM.

ARTICLES OF INCORPORATION

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: **TEND SKIN SALON, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**BEST WESTERN RESORT
4333 COLLINS AVENUE
MIAMI FL 33140**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial regised agent is :

**ROXANNE ANGELICA
9350 S.W. 64TH ST
MIAMI FL. 33173**

ARTICLE V INCORPORATOR(S)

ARTICLE V INCORPORATOR(S)

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

ROXANNE ANGELICA
9350 S.W. 64 STREET
MIAMI, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 1 TH Day of JANUARY, 1998


Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
TEND SKIN SALON, INC.

2. The name and address of the registered agent and office is:
ROXANNE ANGELICA
9350 S.W. 64TH ST
MIAMI, FL 33173

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.

Signature



Roxanne Angelica
9350 SW 64 st.
Miami, Fl. 33173
(305) 595-0277

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA