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

*****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 &

\$122.50 Filing Fee &

_\$131.25

Certificate

Certified Copy

Filing Fee & Certified Copy &

Certificate

RETURN TO:

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

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.

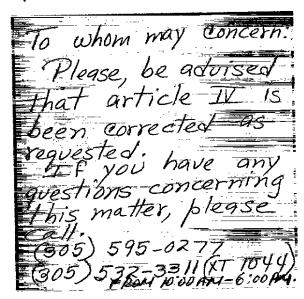
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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



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 98 JAN 14 PH 2: 53
SECRETARY OF STATE
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

`\dl	Signature Signature	
	Signature	
	Signature	

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 statues 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

Koxanne Angelica 9350 sw 64 st Miami, Fl. 33173