

P98000026719
TRANSMITTAL LETTER

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

200002462422--1
-03/19/98-01090-010
***131.25 ***131.25

SUBJECT: VITAL BEAUTY INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:43

FROM: PAOLA I. PADOVAN
Name (Printed or typed)

700 Myrtlewood Lane
Address

Key Biscayne, FL 33149
City, State & Zip

(305) 361-1402
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-23-98
AS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VITAL BEAUTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

700 MYRTLEWOOD LANE
KEY BISCAVNE FL 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paola I. Padovan

700 Myrtlewood lane
Key Biscayne, FL 33149

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paola I. Padovan
700 Myrtlewood Lane
Key Biscayne, FL 33149



Signature/Incorporator & Registered agent
Paola I. Padovan

3/17/98

Date

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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