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GEORGE K. BREW

Attorney at Law

1020 Blackstone Building, 233 East Bay Street  
Jacksonville, Florida 32202  
(904) 354-4741

Facsimile  
(904) 354-4741

Civil Trial Practice

March 30, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002475346-3

04/01/98-01060-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: NOVA'S SUN HEALTH & BEAUTY, INC.

Dear Sir:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

<u>      \$70.00      </u>	<u>      X      </u>	<u>      \$78.75      </u>	<u>      \$122.50      </u>	<u>      \$131.25      </u>
Filing Fee		Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Sincerely yours,



George K. Brew

GKB/jld

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

4-3-98  
WJ

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be: NOVA'S SUN HEALTH & BEAUTY, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

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

302 North St. Johns Bluff Road  
Jacksonville, Florida 32225

### **ARTICLE III - SHARES**

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

500 shares of no par value.

### **ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS:**

The name and address of the initial registered agent is:

Joseph M. Lucent  
6000 B Sawgrass Village Circle  
Ponte Vedra Beach, Florida 32082

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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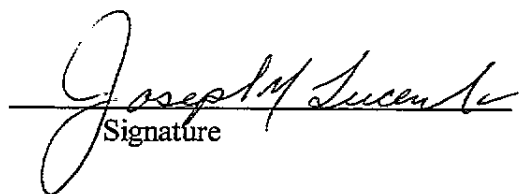
**ARTICLE V - INCORPORATORS**  
**See instructions for officers/directors**

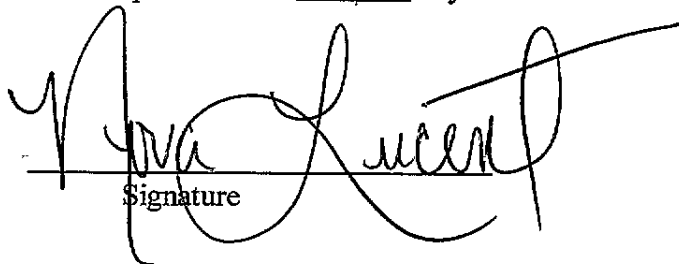
The name and street address of the incorporators to these Articles of Incorporation is:

Joseph M. Lucent  
6000 B Sawgrass Village Circle  
Ponte Vedra Beach, Florida 32082

Nova O. Lucent  
302 North St. Johns Bluff Road  
Jacksonville, Florida 32225

The undersigned Incorporators have executed these Articles of Incorporation this 24 day of March 1998.

  
Signature

  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES THAT, 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: NOVA'S SUN HEALTH & BEAUTY, INC.
2. The name and address of the registered agent and office is:

Joseph M. Lucent  
6000 B Sawgrass Village Circle  
Ponte Vedra Beach, Florida 32082

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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.

Joseph M. Lucent  
(Signature)

3/24/98  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314