

P 980000 40627

TRANSMITTAL LETTER

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

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-05/04/98--01054--018
****122.50 ****122.50

SUBJECT: Touchee' Beauty Spa, Inc.
(Proposed corporate name - must include suffix)

FILED
98 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM:

Richard Trizarey
Name (Printed or typed)

11585 U.S. Highway One
Address

Oak Tree Plaza
North Palm Beach, Fl. 33408
City, State & Zip

561 624-6165
Daytime Telephone number

F. CHESSEY MAY 5 1998

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

ARTICLES OF INCORPORATION
OF
TOUCHEÉ BEAUTY SPA, INC.

FILED
98 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **TOUCHEÉ BEAUTY SPA, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the business of a beauty salon and spa services.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, to be owned as follows: 50% to be owned by the President and 50% by the Vice-President.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 11585 U.S Highway One, Oak Tree Plaza, North Palm Beach, Fl. 33408 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Richard Irizarry (President) 11585 U.S Hwy. One, North Palm Beach, Fl. 33408
Sonia Guerrero(Vice-President) 11585 U.S Hwy. One, North Palm Beach, Fl. 33408

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is: _____

Richard Irizarry
11585 U.S Highway One
Oak Tree Plaza
North Palm Beach, Fl. 33408

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Nelsida Regina Irizarry
11585 U.S Highway One
Oak Tree Plaza
North Palm Beach, Fl. 33408

ARTICLE IX
BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.


RICHARD IRIZARRY (PRESIDENT)

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 22nd Day of April, 1998.

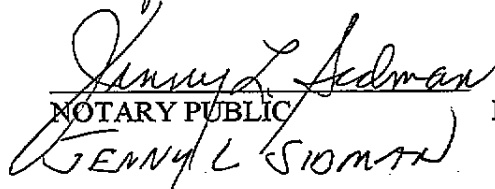

Richard Irizarry

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **RICHARD IRIZARRY** who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 30th day of April, 1998.


NOTARY PUBLIC

My commission expires:

FILED
98 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

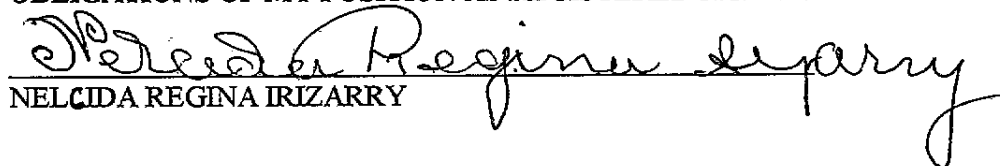
CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **TOUCHEE BEAUTY SPA, INC.**
2. The name and address of the registered agent and office is:

NELCIDA REGINA IRIZARRY
11585 U.S. HIGHWAY ONE
OAK TREE PLAZA
NORTH PALM BEACH, FL. 33408

I HAVE 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.


NELCIDA REGINA IRIZARRY