

TRANSMITTAL LETTER

P98000095568

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

FILED
98 NOV - 9 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Elegant Beauty SPA, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for the amount of \$78.75 for Filing Fee and Certificate.

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-11/09/98--01135--016
*****78.75 *****78.75

From: JTL, Inc.
Name (printed or typed)

EFFECTIVE DATE
11-1-98

7775 West 34th Lane
Address

Hialeah, FL 33018
City, State & Zip Code

(305) 819-7237
Daytime Telephone Number

CB
11-12-98
3

EFFECTIVE DATE
11-1-98

**ARTICLES OF INCORPORATION
OF
Elegant Beauty SPA, Inc.**

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: Elegant Beauty SPA, Inc.

ARTICLE II DURATION

The corporation's existence shall commence on November 1, 1998 and it's duration shall be perpetual.

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the laws of the state of Florida and "Florida Business Corporation Act".

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

40 Westward Drive, Miami Springs, FL 33166

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares without par value.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria M. Burgos, 10900 SW 170 Terrace. Miami, FL 33157

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The name and address of the person who is to serve as such director is :

Maria M. Burgos, 10900 SW 170 Terrace. Miami, FL 33157

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Article of Incorporation is:

JTL, Inc., 7775 West 34th Lane. Hialeah, FL 33018

The undersigned incorporator has executed these Articles of Incorporation this 1st day of November, 1998.


Signature

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TALLAHASSEE, FLORIDA

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

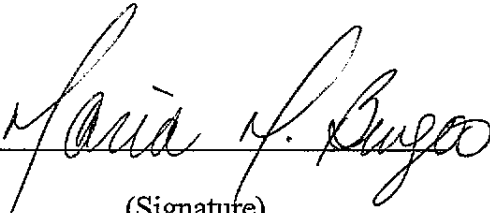
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

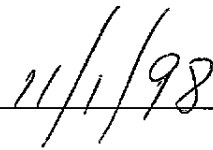
1. The name of the corporation is: **Elegant Beauty SPA, Inc.**
2. The name and address of the registered agent is:

**Maria M. Burgos
10900 SW 170 Terrace
Miami, FL 33157**

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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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)