

P99000103244

January 4, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 1:29

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

400002736564--8  
-01/11/99--01035--008  
\*\*\*122.50 \*\*\*\*78.75

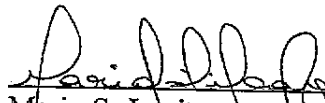
Re: KAZABELLA BEAUTY SPA, INC.

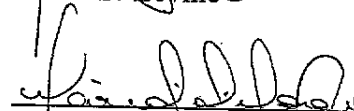
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
\_\_\_\_\_  
Maria S. Levine

  
\_\_\_\_\_  
Kazabella Beauty Spa, Inc.

**MAILING ADDRESS OF CORPORATION**

1298 N.W. 85th Terr.  
Coral Springs, FL. 33071

**PHONE (954) 974-8880**

# ARTICLES OF INCORPORATION

of

KAZABELLA BEAUTY SPA, INC.  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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## ARTICLE I - CORPORATE NAME

The name of the corporation is: KAZABELLA BEAUTY SPA, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

<i>Name: Kazabella Beauty Spa, Inc.</i>	
<i>Address: 1298 N.W. 85th Terr.</i>	
<i>City: Coral Springs</i>	<b>FLORIDA</b> <i>Zip: 33071</i>

The name and street address of the Initial Registered Agent of this Corporation is:

<i>Name: Maria S. Levine</i>	
<i>Address: 1298 N.W. 85th Terr.</i>	
<i>City: Coral Springs</i>	<b>FLORIDA</b> <i>Zip: 33071</i>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

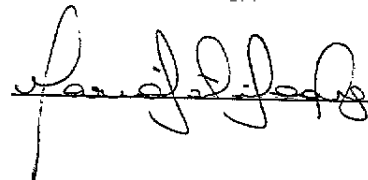
	Director 1	Director 2	Director 3
<i>Name:</i>	<i>Maria S. Levine</i>		
<i>Address:</i>	<i>1298 N.W. 85th Terr.</i>		
<i>City:</i>	<i>Coral Springs</i>		
<i>State:</i>	<i>Florida</i>		
<i>Zip:</i>	<i>33071</i>		

**ARTICLE VII - INCORPORATION**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Maria S. Levine		
Address:	1298 N.W. 85th Terr.		
City:	Coral Springs		
State:	Florida		
Zip:	33071		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of January, 1999.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA            )  
   SS  
 COUNTY OF BROWARD        )

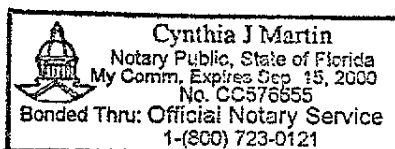
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:


Maria S. Levine

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of January, 1999.

(Notary Seal)



  
 (Notary Public, State of Florida at Large)

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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*CERTIFICATE OF REGISTERED AGENT*

*of*

*KAZABELLA BEAUTY SPA, INC.*

*(Name of Corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 1298 N.W. 85th Terr.

Coral Springs, Florida 33071

has named Maria S. Levine

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
*(Registered Agent)*