

P99000011983

Transmittal Letter

January 5, 1999

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

300002764843--2
-02/04/99-01063-007
*****78.75 *****78.75

Subject: New Image of Broward, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: New Image of Broward, Inc.
1056 S. Military Trail #207
Deerfield Beach, FL 33442

954-760-9922 ext.#2

FILED
99 FEB -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 8 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

New Image of Broward, Inc.

Article I Name

The name of the corporation will be:

New Image of Broward, Inc.

Article II Principal Office

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

1056 S. Military Trail #207
Deerfield Beach, FL 33442

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Steven Carl John Pastorello
1056 S. Military Trail #207
Deerfield Beach, FL 33442

Article V Incorporator

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

Steven Carl John Pastorello
1056 S. Military Trail #207
Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this Fifth day of January
1999.

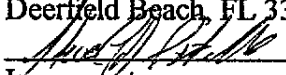

Steven Carl John Pastorello, Incorporator

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 designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: New Image of Broward, Inc.
2. The name and address of the registered agent/registered office is:

Steven Carl John Pastorello
1056 S. Military Trail #207
Deerfield Beach, FL 33442


Incorporator

January 5, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

January 5, 1999

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