

P99000014655

TRANSMITTAL LETTER

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

SUBJECT: Beauty Heaven Salon & Spa, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Beauty Heaven Salon & Spa, Inc.
Name (Printed or typed)

17100 Collins Ave., Suite 113

* Address

Sunny Isles, Florida 33160

City, State & Zip

305-957-0085

Daytime Telephone number

7000002773907--0

-02/12/99--01052--031

****131.25 *****87.50

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

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99 FEB 12 PM 4:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Beauty Heaven Salon & Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17100 Collins Ave., Suite 113
Sunny Isles, Florida 33160

ARTICLE III SHARES

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

One Thousand (1,000) shares to be equally distributed between the shareholders:

1. Five Hundred (500) shares of stock issued to Sofya Meshenberg
2. Five Hundred (500) shares of stock issued to Regina Kipnis

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Sofya Meshenberg
17100 Collins Ave., Suite 113
Sunny Isles, Florida 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sofya Meshenberg
17100 Collins Ave., Suite 113
Sunny Isles, Florida 33160


Signature/Incorporator /
Registered Agent

2.10.98.
Date

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.

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TALLAHASSEE, FLORIDA

ARTICLE VI SHAREHOLDERS

1. Sofya Meshenberg
2. Regina Kipnis

ARTICLE VII OFFICES AND DIRECTORS

1. Sofya Meshenberg - President/CEO
2. Regina Kipnis - Vice President/CFO