

P990000030223

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

W-7522

FLORIDA PROFIT CORPORATION OR P.A.

VITALIA'S BEAUTY SALON & SPA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

FAS-T CORP

SUBJECT: VITALIA'S BEAUTY SALON & SPA, INC.
REF: W99000007522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007425
Letter Number: 899A00015768

**ARTICLES OF INCORPORATION
OF
VITALIA'S BEAUTY SALON & SPA, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Vitalia's Beauty Salon & spa, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

6651 SW 8th Street
Miami, FL 33144

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (1000) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose Alberto Handal
6856 Hatteras
Lake Worth, FL 33467

Prepared By: Jose Alberro Handal
6856 HATTERAS
LAKE WORTH, FLORIDA 33467
PHONE# (305)-448-3898

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**ARTICLES OF INCORPORATION
PAGE TWO**

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

**Jose Alberto Handal
6856 Hatteras
Lake Worth, FL 33467**

Secretary

**Noheini Yousef
6621 SW 8th Street
Miami, FL 33144**

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)


The name and post office address of each incorporator executing these Articles of Incorporation is as follows

ARTICLE X - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

**Jose Alberto Handal
6856 Hatteras
Lake Worth, FL 33467**

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Jose Alberto Handal
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.


Jose Alberto Handal

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TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

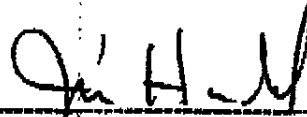
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this day of , 19 .

NOTARY PUBLIC, State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Jose Alberto Handal

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