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FILED
Transmittal Letter
99 MAR 31 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 1999

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

800002825058--9
-03/31/99--01043--010
*****78.75 *****78.75

Subject: Simply Beautiful Esthetics, 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: Simply Beautiful Esthetics, Inc.
921 New Lake Drive
Boynton Beach, Florida 33426

561-742-7567

PH
4/5/99

Articles of Incorporation

of

Simply Beautiful Esthetics, Inc.

Article I Name

The name of the corporation will be:

Simply Beautiful Esthetics, Inc.

Article II Principal Office

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

921 New Lake Drive
Boynton Beach, Florida 33426

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:


Natalie DiGioia
921 New Lake Drive
Boynton Beach, Florida 33426

Article V Incorporator

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

Natalie DiGioia
921 New Lake Drive
Boynton Beach, Florida 33426

The undersigned has executed these Articles of Incorporation this Twenty - Ninth day of March 1999.


Natalie DiGioia , Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Simply Beautiful Esthetics, Inc.
2. The name and address of the registered agent/registered office is:

Natalie DiGioia
921 New Lake Drive
Boynton Beach, Florida 33426

Natalie DiGioia
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Natalie DiGioia
Registered Agent

March 29, 1999