



THE UNITED STATES
CORPORATION
COMPANY

P99000250682

ACCOUNT NO. : 072100000032

REFERENCE : 251429 7162358

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

FILED
99 JUN -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 251429-005

100002895511--9

CUSTOMER NO: 7162358

CUSTOMER: Mr. Selwyn M. Gafenowitz
MR. SELWYN M. GAFENOWITZ
MR. SELWYN M. GAFENOWITZ
3003 Yamato Road #18

Boca Raton, FL 33434

DOMESTIC FILING

NAME: DIVINE WAXING SYSTEM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

RECEIVED
99 JUN -4 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

6-4
W.C.

ARTICLES OF INCORPORATION
OF

DIVINE WAXING SYSTEM INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIVINE WAXING SYSTEM INC.

The address of the principal office of this corporation shall be 1509 Southeast 12th Street, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1509 Southeast 12th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is David Gaito.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors is:

David Gaito

1509 Southeast 12th Street
Ft. Lauderdale, FL 33316

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on June 4, 1999.



Its Agent, Laura R. Dunlap
Incorporator

TRH/MSN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Gaito, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing articles of incorporation of:

Divine Waxing System, Inc.

David Gaito is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: David Gaito