

P99000074315

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020844 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 19 AM 9:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AVANT GARDEN SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. CULLIGAN AUG 20 1999

H99000020844

**ARTICLES OF INCORPORATION
OF
AVANT GARDE SPA, INC.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

AVANT GARDE SPA, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Ten (10) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

This instrument prepared by:
Marvin I. Wiener, Esq.
FBN 087610
2121 Ponce de Leon Boulevard
Suite 900
Coral Gables, Florida 33134
(305) 445-8888

FILED
99 AUG 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020844

H99000020844

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

1130 11th Street, Apt. 2-B
Miami Beach, Florida 33139

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Madeleine Elsevyf	1130 11th Street, Apt. 2-B Miami Beach, Florida 33139
Jorge Alfonso	414 Alcazar Avenue Coral Gables, Florida 33134

ARTICLE VIII - SUBSCRIBERS

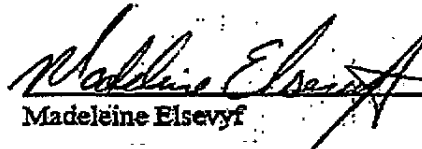
The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Madeleine Elsevyf	1130 11th Street, Apt. 2-B Miami Beach, Florida 33139

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

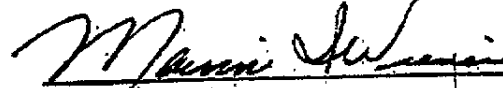
IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 12th day of AUGUST, 1999.

 (SEAL)
Madeleine Elsevyf

H99000020844

H99000020844

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.


 Marvin I. Wiener
 Registered Agent

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 12th day of August, 1999, by MADELEINE ELSEVYF on behalf of the corporation. She is personally known to me or has produced no as identification.


 Notary Public Margaret M. Higgins
 State of Florida

Margaret M. Higgins
 MY COMMISSION # CE763271 EXPIRES
 September 17, 2002
 BONDED THROUGH FARMER INSURANCE, INC.

RESIDENT AGENT CERTIFICATE

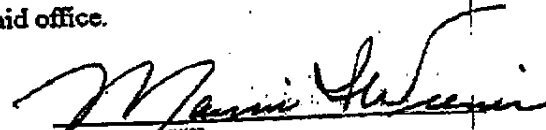
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That AVANT GARDE SPA, INC. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named Marvin I. Wiener, Esq., as its agent to accept service of process within this state.


 Madeleine Elsevyf

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


 Marvin I. Wiener
 Resident Agent

3

H99000020844

FILED
 9 AUG 19 AM 9:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA