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ABCD ACCOUNTING  
Accounting Bookkeeping & Consulting Discounted, Inc.  
*America's Business Bookkeepers*  
E-mail: abcdaccounting@att.net  
Web site: abcd-accounting.com

Telephone (305) 919-9700  
Facsimile (305) 919-9760

1821 Northeast 146th Street  
Miami, Florida 33181-1423

October 27, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: CORAL SPA SKIN CARE, INC.

600003029236--5  
-10/29/99--01058--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman  
Accountant

/ie

Encl.

FILED  
99 OCT 29 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV - 1 1999

**ARTICLES OF INCORPORATION  
FOR  
CORAL SPA SKIN CARE, INC.**

**FILED**  
99 OCT 29 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
CORAL SPA SKIN CARE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6861 SW 27 Court, Miramar, Florida 33023.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


ELLIE DE LA CRUZ  
6861 SW 27 Court, Miramar, Florida 33023.

**ARTICLE V INCORPORATOR**

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

ELLIE DE LA CRUZ  
6861 SW 27 Court, Miramar, Florida 33023.

The undersigned has executed these Articles of Incorporation this 27th day of October, 1999.

  
\_\_\_\_\_  
Ellie De La Cruz, President

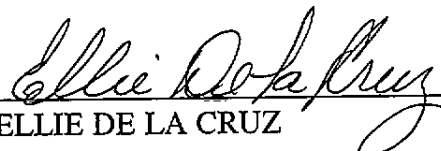
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
99 OCT 29 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
CORAL SPA SKIN CARE, INC.
2. The name and address of the registered agent and office is:  
ELLIE DE LA CRUZ  
6861 SW 27 Court, Miramar, Florida 33023.

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.

  
ELLIE DE LA CRUZ  
Date 10/27/99