

Division of Corporations

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P99000100192**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**ATHENA BEAUTY, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ATHENA BEAUTY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation shall be:

ATHENA BEAUTY, INC.

ARTICLE II-Duration

The corporation shall exist in perpetuity.

ARTICLE III-Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the State of Florida.

ARTICLE IV-Capital Stock

The aggregate number of shares which the corporation is authorized is to issue One Thousand shares (1000) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

ARTICLES PREPARED BY:
DAVID B. JAVITS, P.A.
FL BAR # 119185
2020 N.E. 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL. 33162
305-944-8100-DADE
954-525-5333-BROWARD

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H99000028848**ARTICLES OF INCORPORATION OF: ATHENA BEAUTY, INC.****ARTICLE V-Capitalization**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI-Further And Other Powers

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

ARTICLE VII-Board of Directors

The initial Board of Directors shall consist of one (1) member MICHAEL ALVAREZ, with his residence address as:
1717 N. BAYSHORE DRIVE, SUITE 2650, MIAMI, FL 33155.

ARTICLE VIII-Subscribers

The name of and address of the persons signing these Articles of Incorporation is: MICHAEL ALVAREZ whose address is:
1717 N. BAYSHORE DRIVE, SUITE 2650, MIAMI, FL 33155.

ARTICLE XI-Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

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ARTICLES OF INCORPORATION OF ATHENA BEAUTY, INC.ARTICLE X-Preemptive Rights

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

ARTICLE XI-Registered Agent and Registered Office

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

The registered office of the corporation is:

DAVID B. JAVITS, P.A., 2020 N.E. 163RD STREET, SUITE 300, NORTH MIAMI BEACH, FLORIDA, 33162.

ARTICLE XII-Initial Business Address

The Initial business address of the corporation shall be: 13800 SW 8TH STREET, MIAMI, FL 33184.

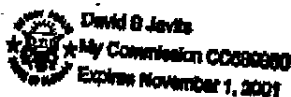
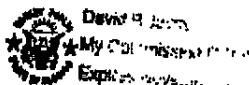
IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, this 16th day of NOVEMBER, 1999.


MICHAEL ALVAREZ
SUBSCRIBER

SWORN TO AND SUBSCRIBED before me, on this 16th day
NOVEMBER, 1999 at NORTH MIAMI BEACH, Florida.

My commission expires:


NOTARY PUBLIC STATE OF FLORIDA



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST, that ATHENA BEAUTY, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation in the State of
Florida, has named the office of DAVID B. JAVITS, P.A., located at
2020 N. E. 163rd Street Suite 300, North Miami Beach, Florida
33162, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for
the above stated corporation, at place designated in this
certificate, the office of DAVID B. JAVITS, P.A., hereby accepts to
act in this capacity, and agrees to comply with the provision of
said Act relative to keeping open said office.

DAVID B. JAVITS
DAVID B. JAVITS, P.A.
2020 N.E. 163RD STREET, SUITE 300
NORTH MIAMI BEACH, FL. 33162
TELEPHONE: 944-9100 - DADE
525-5333 - BROWARD

BY: 
DAVID B. JAVITS

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