

P09000041298

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381
From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
DEPARTMENT OF STATE
09 MAY - 8 PM 11:20

FLORIDA PROFIT/NON PROFIT CORPORATION

LILIANA SPA SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: LILIANA SPA SERVICES INC.
REF: W09000021791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000116990
Letter Number: 009A00015735

MAY 7 2009 12:44P FROM: PROFESSIONAL OFFICE 9549648783

APPROVED
AND
FILED P.2
TO: 13055929591

09 MAY -8 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

LILIANA SPA SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LILIANA SPA SERVICES INC.

The principal place of business of this corporation shall be:

14110 APPALACHIAN TRAIL, DAVIE, FL 33325

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LILIANA A. GRAJALES - PRESIDENT
14110 APPALACHIAN TRAIL
DAVIE, FL 33325

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

LILIANA A. GRAJALES - PRESIDENT
14110 APPALACHIAN TRAIL
DAVIE, FL 33325

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH, day of MAY, 2009.

Signature(s) of Incorporator(s)



LILIANA A. GRAJALES

MAY-7-2009 12:44P FROM:PROFFESIONAL OFFICE 9549648783

APPROVE
AND
TO:13255929591 FILED P.4

09 MAY -8 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1- The name of the corporation:

LILIANA SPA SERVICES INC.

2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1- The name of the corporation:

LILIANA SPA SERVICES INC.

2. The name and address of the registered agent and office:

LILIANA A. CASALES
14110 APPALACHIAN TRAIL
DAVIE, FL 33325

SIGNATURE: _____

TITLE: PRESIDENT

DATE: MAY 7TH, 2009

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: _____

Date: May 7, 2009