

# Florida Department of State

Division of Corporations **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.

(((H10000013038 3)))



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

To:

Division of Comporations

Fax Number : (850) 617-6381

From:

'Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335 Phone. : (305)599-0839 Fax Number : (305)716-0346

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION HARMONY DAY SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

APPHOVED • AND FILED

10 JAN 20 PM 2: 15

# ARTICLES OF INCORPORATION OF HARMONY DAY SPA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation is HARMONY DAY SPA, INC.

### ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

9353 SW 40<sup>th</sup> St. Miami, FL 33165

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This comporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS					
Yasmil	Quintero	9353	sw	40 <sup>th</sup>	St

President, Secretary Miami, FL 33165



10 JAN 20 PM 2: 15

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Yasmil Quintero 9353 SW 40th St. Miami, FL 33165

# ARTICLE VI INCORPORATOR

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

Yasmil Quintero 9353 SW 40<sup>th</sup> St. Miami, FL 33165

> January 19, 2010 Dare

# ACKNOWLEDGMENT:

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.

Yasmi / Aintero