

PI0000057946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600182599316

07/16/10--01017--001 **62.50

07/02/10--01019--009 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 15 AM 10:07

T. HAMPTON
JUL 16 2010
EXAMINER

010-31910

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Awesome Aura Massage and Skin Care 2
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Scott Martin
Contact Person

Awesome Aura Massage a Skin Care 2
Firm/Company

213 East Sheridan St. Suite 5
Address

Dania Beach Fl. 33004
City, State and Zip Code

Broward Lmt @ AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Martin at (954) 937-7380
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Other fee amount enclosed. \$62.50 to be credited with previous credit Thanks.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2010

SCOTT MARTIN
213 W SHERIDAN ST
STE 5
DANIA BEACH, FL 33004

SUBJECT: AWESOME AURA MASSAGE & SKIN CARE 2 INC
Ref. Number: W10000031910

We have received your document for AWESOME AURA MASSAGE & SKIN CARE 2 INC and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$62.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 410A00016394

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Awesome Aura Massage and Skin Care 2, LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/27/10
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Awesome Aura Massage & Skin Care 2, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 JUL 15 AM 10:09

Signed this 13 day of July, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: SM

Printed Name: Scott C. Martin Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Glenn Dispo
Printed Name: Glenn Dispo Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 15 AM 10:07

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Awesome Aura Massage & Skin Care 2, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

213 East Sheridan Street, Suite 5 Dania Beach Fl. 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Massage Therapy & Skin Care Services

ARTICLE IV SHARES

The number of shares of stock is:

5

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott Martin
2200 Taylor St #103
Hollywood, Fl 33020
President

Teodora Neagu
1926 Dewey St
Hollywood, Fl. 33020
Vice President

Glenn Disposto
290 SE 7th St
Dania Beach Fl. 33004
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Scott Martin
2200 Taylor St. #103
Hollywood, Fl 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn Disposto
290 SE 7th St
Dania Beach Fl. 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Scott Martin

Signature/Registered Agent

7/13/10

Date

Glenn Disposto

Signature/Incorporator

7/13/10

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 15 AM 10:07