

SEP-11-1996

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TO: DIVISION OF CORPORATIONS  
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NAME: BOTANICA DAY SPA II, INC.  
AUDIT NUMBER.....H96000012049  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF  
BOTANICA DAY SPA II, INC.**

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The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

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**ARTICLE ONE**

The name of this corporation shall be:

**BOTANICA DAY SPA II, INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is to provide professional spa treatments as well as retail of professional beauty products.

**ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq.  
121 N. Osceola Ave, Ste. 312  
Clearwater, FL 34615  
FLBar# 0008222  
(813) 461-7754

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**ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Claudia Vinson Johnson

100 Shares

**ARTICLE FIVE**

The beginning capital of this corporation shall be \$100.00.

**ARTICLE SIX**

The corporation shall have no directors.

**ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

121 North Fort Harrison Avenue

Clearwater, Florida 34615

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**ARTICLE EIGHT****H96000012649**

The business of the corporation shall be managed by its officer, who is the stockholder of the corporation. The officer of the corporation shall be:

**PRESIDENT, VICE-PRESIDENT,:** Claudia Vinson Johnson  
**TREASURER, SECRETARY** 121 North Fort Harrison Avenue  
Clearwater, Florida 34615

**ARTICLE NINE**

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

**ARTICLE TEN**

The name and address of the person signing these Articles of Incorporation as incorporator is as follows:

Claudia Vinson Johnson  
121 North Fort Harrison Avenue  
Clearwater, Florida 34615

**ARTICLE ELEVEN**

The registered agent and registered office of this corporation shall be:

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Claudia Vinson Johnson  
121 North Fort Harrison Avenue  
Clearwater, Florida 34615

**ARTICLE TWELVE**

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

**ARTICLE THIRTEEN**

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 10<sup>th</sup> day of September, 1996.

Claudia Vinson Johnson  
Claudia Vinson Johnson

121 North Fort Harrison Avenue  
Clearwater, Florida 34615

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, I, CLAUDIA

VINSON JOHNSON, hereby accept designation as Registered Agent on this 10<sup>th</sup> day of

September, 1996.

Claudia Vinson Johnson  
Claudia Vinson Johnson

121 North Fort Harrison Avenue  
Clearwater, Florida 34615

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TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Pinellas

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State of Florida aforesaid to take acknowledgments, Claudia Vinson Johnson personally appeared, to me well known or who produced identification in the form of \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation as incorporator and registered agent respectively, and she acknowledged before me that she signed the same and accepts the uses and purposes therein set forth.

WITNESS my hand and official seal this 10<sup>th</sup> day of September, 1996.

May Wong Chou  
NOTARY PUBLIC

Commission expires:



MAY WONG CHOU  
Not. Commission 0000778  
Expires 03/10, 1998

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