

TRANSMITTAL LETTER

P00000014304

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Bdy Spa II products inc
(Proposed corporate name - must include suffix)

?
X

100003090491--5--
-01/06/00--01065--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Chris Angelina / Michael Angelina
Name (Printed or typed)

85 Grand Canal Dr Ste 207
Address

MIAMI FL 33144
City, State & Zip

(305) 260 0946
Daytime Telephone number

(305) 695-9645

00 FEB 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

CHRIS ANGELINI
85 GRAND CANAL DR STE 207
MIAMI, FL 33144

SUBJECT: BODY ONE II PRODUCTS INC
Ref. Number: W00000000959

SBA

We have received your document for BODY ~~ONE~~ II PRODUCTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00001623

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

00 FEB 10 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Body Spa II Products Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Holly Wood Executive Center
1001 N. Federal Highway Suite 104
Hallandale FL 33009

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris Angelini #605
888 Brickell Key Dr.
Miami, FL 33131

ARTICLE V INCORPORATOR

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

Chris Angelini
888 Brickell Key Drive #605
Miami, FL

 Chris Angelini President

Signature/Incorporator

1/1/00

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2/06/00
Date