

# P0000057635

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

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-06/05/00--01089--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Roma International Spa & Salon, Inc.

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

THE THOMAS GROUP, LLC  
c/o Floran Thomas  
2310 N. Nebraska Avenue, Ste. B  
Tampa, FL 33602  
(813) 221-5111

FILED  
00 JUN - 5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~15000~~  
T BROWN JUN 14 2000

**Articles of Incorporation  
of  
Roma International Spa & Salon, Inc.**

**FILED**  
00 JUN - 5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Roma International Spa & Salon, Inc.  
hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 3421 W. St. Conrad Street, Unit B, Tampa, Florida, 33607. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Floran Thomas, CPA, 2310 N. Nebraska Avenue, Suite B, Tampa, Florida 33602.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be the operation and maintenance of a salon and spa treatment facility licensed to perform various forms of skin treatment and massage therapy.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 shares, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>	<u>Stock</u>
Roland Rodriguez	3421 W. St. Conrad St., Unit B, Tampa, FL 33607	510 shares
Marisela Ciucio	3421 W. St. Conrad St., Unit B, Tampa, FL 33607	490 shares

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Roland Rodriguez, President	3421 W. St. Conrad St., Unit B, Tampa, FL 33607
Marisela Ciucio, Vice President/Treas.	3421 W. St. Conrad St., Unit B, Tampa, FL 33607

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from October to September of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 31  
day of May, 2000.

Roland Rodriguez

Marisa Cincio

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 31 day of  
May, 2000.



Floran E. Thomas  
Commission # GC 912567  
Expires Feb. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public in and for the  
State of Florida

My Commission Expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

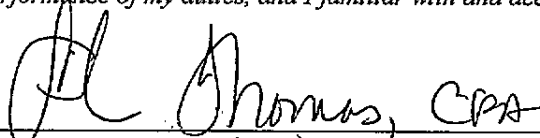
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00 JUN -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION- 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA-

1. The name of the corporation is: ROMA INTERNATIONAL SPA & SALON, INC.
2. The name and address of the registered agent and office is:

Floran Thomas, CPA  
2310 N. Nebraska Avenue, Ste. B  
Tampa, FL 33602  
(813) 221-5111

*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 familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/31/00  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314