

Charter Number Only

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Requestor's Name

4331 S. W. 73<sup>rd</sup> Fe 22.

Address

DAVID, FL 33314 (954)

City

State

ZIP

Phone

472-2805

ATION ONLY

CORPORATION(S) NAME

My Favorite Spa, Inc

FILED  
00 AUG - 3 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION****OF**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be: **My Favorite Spc, Inc.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: **19 East Acre Drive Plantation, FL 33317**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are **100 (ONE HUNDRED)** shares having an individual par value of \$ **5.00** (**FIVE DOLLARS**)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: VALERIE TERRACIANO  
300 S. BEL AIR DRIVE  
PLANTATION, FLORIDA 33325

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Valerie Terracciano 300 S. Bel Air drive  
Plantation Fl. 33317

Natalia A. Sheps 777 S.W. 119 Way  
Davie, Fl. 33325

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: VALERIE TERRACIANO

300 S. BEL AIR DRIVE  
PLANTATION, FL 33325

The undersigned has executed these Articles of Incorporation this 12 day of JULY, 2000.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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