

Division of Corporations

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# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Ici Day Spa, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**Ici Day Spa, Inc.**

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

**ARTICLE ONE**      **NAME**

The name of the corporation shall be Ici Day Spa, Inc.

**ARTICLE TWO**      **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
21545 Halstead Drive, Boca Raton, FL 33428

**ARTICLE THREE**      **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of USD 1.00 each.**

**ARTICLE FOUR**      **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
Joan Tabano of 21545 Halstead Drive, Boca Raton, FL 33428

**ARTICLE FIVE**      **INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:  
Joan Tabano of 21545 Halstead Drive, Boca Raton, FL 33428

Joan Tabano  
Signed  
Joan Tabano - Incorporator

9-1-00  
Dated

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.

Joan Tabano  
Signed Joan Tabano  
Registered Agent

9-1-00  
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:


Name	Mailing Address
Joan Tabano	21545 Halstead Drive, Boca Raton, FL 33428

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Joan Tabano

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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