

PO10000000067

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000067812 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 AM 10:00

FLORIDA PROFIT CORPORATION OR P.A.

TAMMY DAY SPA INC.

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

((H00000067812))

ARTICLES OF INCORPORATION
FOR
TAMMY DAY SPA INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TAMMY DAY SPA INC.

ARTICLE II PRINCIPAL OFFICE

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

10773 NW 58 ST. STE:255

MIAMI, FL 33178

ARTICLE III NATURE

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TAMMY VALBOA (P)
10773 NW 58 ST. STE:255
MIAMI, FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 29 AM 10:00

((H00000067812))

((H00000067812))

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

Tammy Valboa
10773 NW 58 ST. STE: 255
Miami, FL 33178

(X) Tammy Valboa
Signature of Incorporator

12/29/00
Date

ARTICLE VIII REGISTERED AGENT

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

Tammy Valboa
10773 NW 58 ST. STE: 255
Miami, FL 33178

Having been named as registered and to accept service of process for the above started 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.

(X) Tammy Valboa
Signature of Registered Agent

12/29/00
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 AM 10:00

((H00000067812))