

PO1000007489

Requester's Name

HEAVEN SALON & DAY SPA

2312 4th St. N. #103

St. Petersburg, FL 33704

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003553339--8

-01/18/01--01029--017
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED

01 JAN 18 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

HEAVEN SALON AND DAY SPA, INC.

ARTICLE II ADDRESS

The original place of business and mailing address of this Corporation shall be:

2312 4th Street North Suite 103 St. Petersburg, FL 33704

ARTICLE III SHARES

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

1,000 Common Par Value (\$.01) Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leigh Anne Ward 2312 4th St. N Suite 103 St. Petersburg, FL 33704

ARTICLE V INCORPORATORS

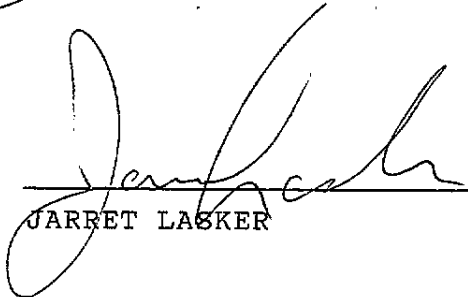
The names and street address of the incorporators to these Articles of Incorporation are:

Leigh Anne Ward, Pres. 3225 15th Street North, St. Petersburg, FL 33704

Jarret Lasker, V.Pres. 3225 15th Street North, St. Petersburg, FL 33704

The undersigned incorporators have executed these Articles of Incorporation this 16th day of January, 2001.


LEIGH ANNE WARD


JARRET LASKER

FILED
01 JAN 18 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 JAN 18 AM 7:55

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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


HEAVEN SALON AND DAY SPA, INC.

2. The name and address of the registered agent and office is:

Leigh Anne Ward
2312 4th Street North Suite 103
St. Petersburg, FL 33704

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certi-
ficate, 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.

Dated this 16th day of January, 2001.


LEIGH ANNE WARD