

PO1000011289

TRANSMITTAL LETTER

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

FILED
01 JAN 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700003590291-5
-01/29/01--01109--001
*****78.75 *****78.75

SUBJECT:

D - DAY SPA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DIONNE LOIS CHIN
Name (Printed or typed)

750 NE 167th STREET
Address

W. MIAMI BEACH FL 33162
City, State & Zip

305 - 945 - 3475
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D- Day SPA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

750 NE 167th STREET
N. MIAMI BEACH FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE BEAUTY CARE SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100-

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIONNE LOIS CHIN
750 NE 167th STREET
N. MIAMI BEACH FL 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEVE GARDNER
1037 NE 210 TERRACE
N. MIAMI BEACH FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE GARDNER
1037 NE 210 TERRACE
N. MIAMI BEACH FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/25/2001
Date


Signature/Incorporator

1/25/2001
Date

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