

TRANSMITTAL LETTER
P01000024495

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

FILED
01 MAR -5 PM 4:23
TALLAHASSEE, FLORIDA

SUBJECT: OM 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: Ehud Zidon
Name (Printed or typed)

511 SE 18th Ave
Address

Pompano Beach, FL 33060
City, State & Zip

(954) 781-9977
Daytime Telephone number

900003797369--1
-03/05/01-01033-004
*****78.75 *****78.75

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

D. BROWN MAR - 8 2001

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: OM Day Spa, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 348 SW 13th Ave.
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Salon and Spa

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Ehud Zidon, President
511 SE 18th Ave
Pompano Beach, FL 33060
Oren Cohen, Vice President
155 Bay Road, Appt 760
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

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

Beth Jimenez
348 SW 13th Ave
Pompano Beach, FL 33069

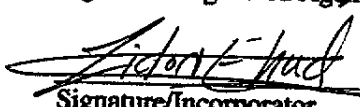
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Ehud Zidon
511 SE 18th Ave
Pompano Beach, FL 33060

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


Date


Signature/Incorporator


Date