

P01000097252
TRANSMITTAL LETTER

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

900004615939-9
-09/28/01--01023--011
*****78.75 *****78.75

SUBJECT: The Fountain Spa Inc.
(Proposed corporate name)

Enclosed is an original and one(1) copy of the articles of

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ Filing Fee
& Certified Copy

☒ Filing Fee
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 28 PM 12:20

FILED

FROM: Dagoberto Lihaves
Name (Printed or typed)

2565 NW 79th Ave
Address

Miami FL 33122
City, State & Zip

Alex Morales

(305) 436-8003
Daytime Tele. No.

S. H. R.

25

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

WOT-22710
PS 9/28
PS 10/5/01

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01 SEP 28 PM 12:20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Fountain Spa Inc.

ARTICLE II PRINCIPAL OFFICE

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

2565 NW 79th Ave
Miami, FL 33122

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dagoberto Linares

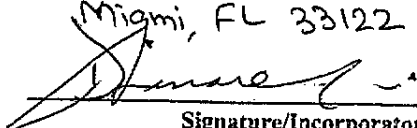
2565 NW 79th Ave
Miami, FL 33122

ARTICLE V INCORPORATOR

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

Dagoberto Linares


2565 NW 79th Ave
Miami, FL 33122


Signature/Incorporator

9/25/01
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

9/25/01
Date