

P 01000 122.246

October 15, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004740860--4  
-12/27/01--01029--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Divine Touch Day Spa, Inc.

To Whom it may concern:

Enclosed please find an original and two copies for the filing of the above corporation.  
Additionally, i have enclosed a check in the amount of \$78.75 for the filing fee.

Please process Corporation and send back filing copy to the below address.

If you have any questions, please contact me at (305) 559-7225.

Sincerely,

  
Danett E. Marante

5225 SW 133 Ct Dr  
Miami, Florida 33175

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 27 AM 10:12

R. CHESSEY DEC 31 2001

# **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## **ARTICLE I**

The name of the Corporation shall be:

DIVINE TOUCH DAY SPA, INC.

## **ARTICLE II**

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

15730 SW 80 Terrace  
Miami, Florida 33193

## **ARTICLE III**

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

One hundred dollars (\$100.00) at \$1.00 per share.

## **ARTICLE IV**

The name and address of the initial registered agent is:

Raul Tornos  
15730 SW 80 Terrace  
Miami, Florida 33193

## **ARTICLE V**

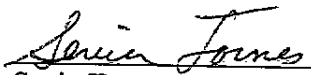
The name and street address of the incorporator to these Articles of Incorporation is:

Senia Tornos  
15730 SW 80 Terrace  
Miami, Florida 33193

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TALLAHASSEE, FLORIDA  
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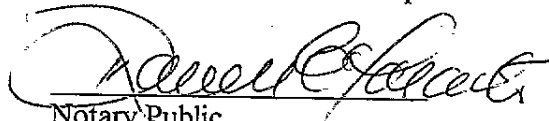
**PAGE TWO**  
**ARTICLES OF INCORPORATION**  
**DIVINE TOUCH DAY SPA, INC.**

The undersigned incorporator has executed these Articles of Incorporation this 13 day of October, 2001.

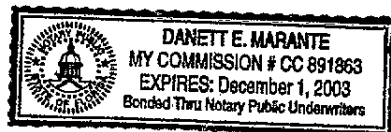
  
Senia Tornes  
President

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 13 day of October, 2001, by SENIA TORNES, she is personally known to me or has produced a Drivers License as identification.

  
Notary Public

My Commission expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*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:  
  
DIVINE TOUCH DAY SPA, INC.
2. The name and address of the registered agent and office is:

Raul Tornes  
15730 SW 80 Terrace  
Miami, Florida 33193

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 and accept the obligations of my position as registered agent.



Raul Tornes

10-13-01  
Date

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

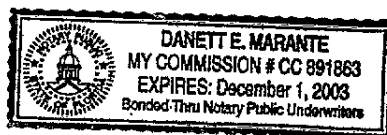
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 2001, by RAUL TORNES, he is personally known to me or has produced a Drivers License as identification.



Notary Public

My Commission expires:

mw/documents/divcorp



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SECRETARY OF STATE  
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