

Charter Number Only

10200053598

Suetax Accounting

3001 W. Commercial Blvd #28

Ft Lauderdale, FL 33309

City State ZIP Phone 31310

AVAILABILITY ONLY

800005537198-5
-05/15/02-01029-007
*****78.75 *****78.75

CORPORATION(S) NAME

SPA CHERI, INC.

FILED
02 MAY 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 MAY 15 AM 9:31
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SPA CHERI, INC.

FILED
MAY 15 AM 11:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SPA CHERI, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

6191 ORANGE DRIVE, STE 6159E
DAVIE, FL 33314

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CHERI RIOS
2269 S UNIVERSITY DR #373
DAVIE, FL 33324

ARTICLE VII

The name and address of the initial board of director(s) shall be:

CHERI RIOS
2269 S UNIVERSITY DR # 373
DAVIE, FL 33324

ARTICLE VIII

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

CHERI RIOS
2269 S UNIVERSITY DR #373
DAVIE, FL 33324

The undersigned has executed these Articles of Incorporation this 14TH
day of MAY, 2002.

Cheri Rios
INCORPORATOR

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

SPA CHERI, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Cheri Rios

REGISTERED AGENT

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TALLAHASSEE FLORIDA