

PO2000055725

EDUARDO A. SANTO
383 Glenridge Drive
Spring Hill FL 34609

City/State/Zip

Phone #

800005573658--3
-05/20/02--01020--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
5/15/02

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAY 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

EFFECTIVE DATE

5/15/02

FILED
02 MAY 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:

LS SIMPLY NATURAL SPA, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

13625 LINDEN DRIVE
SPRING HILL, FL. 34609

ARTICLE 111 SHARES

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

200 SHARES COMMON
NO PAR VALUE

ARTICLE 1V PRESIDENT/DIRECTOR OF SAID CORPORATION

The name and street address of the President/Director of Corporation is as follows:

LUCREZIA SANTO
2383 GLENRIDGE DRIVE
SPRING HILL, FL. 34609

ARTICLE V

Effective date of Incorporation shall be:

15TH MAY 2002

ARTICLES OF INCORPORATION

ARTICLE VI . TERMS OF ISSUING STOCK

Stock pursuant to these articles of incorporation:

SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS
OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII BY-LAWS

As stated:

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS
SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS.

ARTICLE VIII . INITIAL REGISTERED AGENT AND STREET ADDRESS

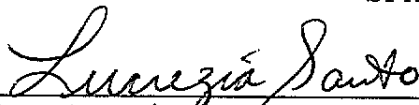
The name and Florida street address of the initial registered
agent are:

LUCREZIA SANTO
2383 GLENRIDGE DRIVE
SPRING HILL, FL. 34609

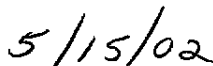
ARTICLE X INCORPORATOR

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

LUCREZIA SANTO
2383 GLENRIDGE DRIVE
SPRING HILL, FL. 34609



Signature/Incorporator
LUCREZIA SANTO



Date

ARTICLES OF INCORPORATION

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.

Lucrezia Santo
Signature/Registered Agent
LUCREZIA SANTO

5/15/02
Date

FILED
02 MAY 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA