

TRANSMITTAL LETTER

P02000063312

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

SUBJECT: Spa Bellissima, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005725019--4

-06/07/02--01021--010

*****78.75 *****78.75

Enclosed are 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: J.S.I. Enterprises / J. Brian Johnson
Name (Printed or typed)

1008 Myrtle Ave.
Address

Venice, FL 34292
City, State & Zip

(941) 223-9164 cell (941) 484-9127 office
Daytime Telephone number

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

15
6/7/02

FILED
2002 JUN -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SPA BELLISSIMA, INC.

FILED

2002 JUN -7 PM 2:40

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 SPA BELLISSIMA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1931 South Osprey Ave, Sarasota, Florida 34232.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence unbill dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IKBAL E. JOSEPH

208 Island Ave,
Sarasota, FL 34242

ARTICLE VII INCORPORATOR

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

IKBAL E. JOSEPH

208 Island Ave.
Sarasota, FL. 34242

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

IKBAL E. JOSEPH

208 Island Ave.
Sarasota, FL. 34242

ARTICLE IX SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

IKBAL E. JOSEPH

208 Island Ave.
Sarasota, FL. 34242

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders untitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IKBAL E. JOSEPH

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 25th day of May, 2002, by

IKBAL E. JOSEPH, who is personally known to me or who has produced FLDL
as identification.



Cynthia Rottkamp
MY COMMISSION # CC852964 EXPIRES
July 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Cynthia Rottkamp
Notary Public

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUN -7 PM 2:40

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034. Florida Statutes, the following is submitted:

FIRST that SPA BELLISSIMA, INC. is desiring to organize or qualify under the laws of
State of Florida, with its principal place of business at 1931 Osprey Ave, Sarasota, Florida
34242, has named IKBAL E. JOSEPH, located 208 Island Ave, Sarasota, Florida 34242, as its
agent to accept services of process within Florida.

Dated: 5/31/02

IKBAL E. JOSEPH
IKBAL E. JOSEPH

Having been named to accept service of process for the above named corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with provisions of all statutes relative to the proper performance of my duties.

IKBAL E. JOSEPH
IKBAL E. JOSEPH