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TRANSMITTAL LETTER

FILED

02 SEP 18 AM 11:53

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rapture Salon & Day Spa, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Eduardo Sanchez

Name (Printed or typed)

13800 S.W. 8 Street, Suite #265

Address

Miami, FL 33184

City, State & Zip

(786) 255-9365

Daytime Telephone number

200007821592--6
-09/18/02--01025--013
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rapture Salon & Day Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13800 SW 8 Street, Suite #265
Miami, FL 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

\$100 shares par value of \$ NON PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eduardo Sanchez 13800 SW 8 St., Suite #265 President
Miami, FI 33184

Maria J. Nuñez 7544 SW 157 Ct. Vice President
Miami, FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maria Elena Prado 13800 SW 8 St., Suite #265
Miami, FL 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eduardo Sanchez 13800 SW 8th St., Suite #265
Miami, FL 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date