

P02000110291

TRANSMITTAL LETTER

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

FILED  
02 OCT 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PERSONALIZED SPA, INC  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status.

800008341298--3  
-10/11/02--01080--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Patricia Marucci

Name (Printed or typed)

218 S. Dixie Hwy

Address

Hallandale, FL 33009

City, State & Zip

(954) 457-7988

Daytime Telephone number

OB 10/14✓

**ARTICLES OF INCORPORATION  
OF  
PERSONALIZED SPA, INC.**

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **PERSONALIZED SPA, INC.** (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 218 S. Dixie Hwy, Hallandale, Florida, 33009 and the mailing address is the same.

**ARTICLE 4 - INCORPORATORS**

The name and street address of the incorporators of this Corporation is Patricia Marucci whose address shall be the same as principal office of the Corporation.

**ARTICLE 5 - SHARES**

The number of shares of stock is: 1,000 Shares

**ARTICLE 6 - REGISTERED AGENT**

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

Patricia Marucci                      218 S. Dixie Hwy, Hallandale, Fl 33009

**ARTICLE 7 - INITIAL OFFICERS**

The name(s) and address(es):

President: Patricia Marucci

218 S. Dixie Hwy, Hallandale, Fl 33009

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*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.*

Patricia Marucci

By: Patricia Marucci  
Signature/Registered Agent

10/08/02.  
Date

Patricia Marucci

By: Patricia Marucci  
Signature/Incorporator

10/08/02.  
Date

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