

PO2000114461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

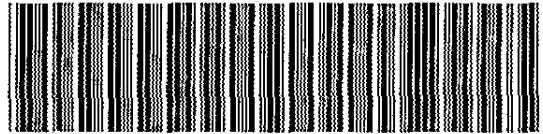
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 23 PM 12:23

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CT CORPORATION

October 23, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5705538 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Nicoleta's European Touch Day Spa (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NICOLETA'S EUROPEAN TOUCH DAY SPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 23 PM 12:23

FIRST: The corporate name that satisfies the requirements of section 607.0505 is: NICOLETA'S EUROPEAN TOUCH DAY SPA, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

2499 Glades Road
Suite 113
Boca Raton, Florida 33431

THIRD: The number of shares the corporation is authorize to Issue is: Twenty-five Thousand (25,000) common stock at One dollar (1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is: 5750 Camino Del Sol, #305, Boca Raton, Florida 33433 and the name of its initial registered agent at such address is: Nicoleta Barbarasa.

FIFTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

NAMES

ADDRESS

Nicoleta Barbarasa

5750 Camino del Sol, #305
Boca Raton, Fl. 33433

SIXTH: The name and address of the Sole Incorporator is:

Nicoleta Barbarasa

5750 Camino del Sol, #301
Boca Raton, Fl. 33433

The undersigned has executed these Articles of Incorporation this
22nd day of October 22, 2002.



Nicoleta Barbarasa, Incorporator

Acceptance by the registered agent as required in section
607.0505 (3) F.S.: Nicoleta Barbarasa is familiar with and accepts
the obligations provided for in section 607.0505.

Dated this 22rd day of October, 2002.



Nicoleta Barbarasa

02 OCT 23 PM 12:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS