

FROM :

FAX NO. :

Apr. 06 2002 05:42PM P2

Division of Corporations

P02000116284

FILED
Page 1 of 1
02 OCT 29 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000219073 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

FLORIDA PROFIT CORPORATION OR P.A.

SPA IT'S TIME TO RELAX, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Apr. 06, 2002 03:42 PM P3

02 OCT 29 AM 7:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bestax Accounting/Maria Elena Infante
183 S. State Rd 7
Margate FL 33068
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: H02000219073 2

ARTICLES OF INCORPORATION

OF

SPA IT'S TIME TO RELAX, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPA IT'S TIME TO RELAX, CORP

ARTICLE II PRINCIPAL OFFICE

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

**850 E. COMMERCIAL BLVD # 150
OAKLAND PARK FL 33334**

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

H02000219073 2

FROM :

FAX NO. :

Apr. 06 2002 05:43PM P4

Fax audit# H02000219073 20

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**MARIA CIELO LOPEZ
850 E. COMMERCIAL BLVD # 150
OAKLAND PARK FL 33334**

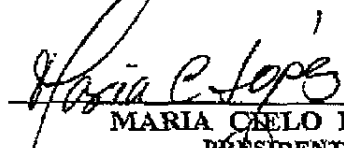
ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

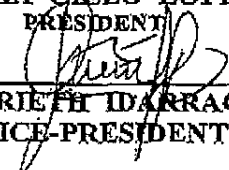
**MARIA CIELO LOPEZ: 850 E. COMMERCIAL BLVD # 150, OAKLAND PARK
FL 33334**

YINERIE TH IDARRAGA: 238 N.W 44 ST # 4, OAKLAND PARK FL 33309

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on October 28, 2002



**MARIA CIELO LOPEZ
PRESIDENT**



**YINERIE TH IDARRAGA
VICE-PRESIDENT**

H02000219073 20

FROM :

FAX NO. :

Apr. 06 2002 05:24 PM P5

02 OCT 29 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax audit# 11020002190732

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

SPA IT'S TIME TO RELAX, CORP

2. The name and address of the registered agent office:

**MARIA CIELO LOPEZ
850 E. COMMERCIAL BLVD # 150
OAKLAND PARK FL 33334**

Having been named as registered agent and to accept service of process for the above stated corporation at
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 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.

Signature >

Maria C Lopez

11020002190732