

## Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

DREAM SPA & BODY WORK, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

DREAM SPA & BODY WORK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: DREAM SPA & BODY WORK, INC.

The principal place of business of this corporation shall be: 13420 sw 128th Street.,

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE BUNDRED @ \$1.00 per value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

STELA M. URENA, FRESIDENT, SECRETARY 13020 S.W 128th Street., Mismi FL 33185

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

STELA M. URENA 13420 S.W 128th Street., Miami FL 33186

. :

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of November 2002

Signature(s) of Incorporator(s)

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DREAM SPA & BODY WORK, INC.
2. The name and address of the registered agent and office is:
STELA M. URENA
**************************************
13420 S.W 128th Street.,
(P.O. BOX NOT ACCEPTABLE)
Miami Fl 33186
(CITY/STATE/ZIP)
SIGNATURE Soller DOLLER
SIGNATURE (Corporate Officer)
TITLE President
DATE November 22, 2002
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATEL CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

**SIGNATURE** 

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