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03 APR -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-14-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT:

~~PLANNING, INC.~~ Miami Spa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Richard Silverman
Name (Printed or typed)

2121 N. Bayshore Dr #418
Address

Miami, Florida 33137
City, State & Zip

305-281-5322

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~DELLA~~, ~~INC.~~
~~DELLA~~

Miami Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2121 N. Bayshore Dr #418
Miami, Florida 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit, provide recreation & Entertainment to public

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Richard Silverman, 2121 N. Bayshore Dr. #418, President
Miami, FL 33137

ARTICLE VI REGISTERED AGENT

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

Richard Silverman
2121 N. Bayshore Dr. #418
Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Silverman
2121 N. Bayshore Dr. #418
Miami, FL 33137

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

April 3, 2003
~~August 15, 2002~~ (C)
Date
April 3, 2003 (R)
~~August 15, 2002~~
Date