

**P030000066584**

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.

((H03000214062 9)))

**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 : NATIONS BUSINESS CENTER, INC.  
Account Number : I200C0000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

FILED  
03 JUN 16 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**IVY SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

08/16/2003 12:22 AM

Department of State 8/16/2003 8:38 PAGE 1/1

nations\_business\_center 3055914258 5/5  
NATIONS BUSINESS CENTER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2003

NATIONS BUSINESS CENTER

SUBJECT: IVY SPA, INC.  
REF: W03000017137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

FAX Aud. #: H03000214062  
Letter Number: 103A00037038

(1003000217 CC-25)

## ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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:

IVY SPA, INC.

The principal place of business of this corporation shall be:

13236 SW 111 Terrace #3

Miami, FL 33186

FILED  
03 JUN 16 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, 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 value that this  
corporation is authorized to have outstanding at any one time is: 1000.

(116300217 0628)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Maria Victoria Sepulveda & Ileana Maria George whom resides at 13236 SW 111 Terrace #3 Miami, FL 33186.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Maria Victoria Sepulveda & Ileana Maria George whom resides at 13236 SW 111 Terrace #3 Miami, FL 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of May, 2003.

Signature(s) of Incorporator(s)

Maria Victoria Sepulveda Incorporator/President

Ileana Maria George Vice President

( 1163000-214.0625 )

CERTIFICATE OF DESIGNATION  
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: IVY SPA, INC.
2. The name and address of the registered agent and office is:


Maria Victoria Sepulveda  
13236 SW 111 Terrace #3  
Miami, FL 33186

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 6-11-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED 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  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Date: 6-11-03

FILED  
03 JUN 16 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA