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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL -7 AM 10:09

TRANSMITTAL LETTER

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

SUBJECT: THE VENETIAN DAY SPA Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75 *See* →
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JANET DOUGLAS
Name (Printed or typed)

#5 9TH AVE
Address

JENSEN BEACH, FL 34957
City, State & Zip

239-540-9933 772-215-4163
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

THE VENETIAN DAY SPA Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2650 NE DIXIE Highway, JENSEN BEACH, FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A DAY SPA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUTH FERRER - President
2232 NE POINCIANA TERRACE
JENSEN BEACH, FL 34957

JANET DOUGLAS - Sec/Tre
#5 NE 9TH AVENUE
#5 NE 9TH AVE
OCEAN BREEZE PARK
JENSEN BEACH, FL 34957

ARTICLE VI REGISTERED AGENT

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

JANET DOUGLAS
#5 NE 9TH AVE
OCEAN BREEZE PARK JENSEN BEACH, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANET DOUGLAS
#5 NE 9TH AVE
OCEAN BREEZE PARK JENSEN BEACH, FL 34957

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Janet Douglas
Signature/Registered Agent

7-1-03

Date

Janet Douglas
Signature/Incorporator

7-1-03

Date