

P03000094601

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.

(((H03000263456 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DOWN TO EARTH HOLISTIC DAY SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 28 AM 8:29

[Handwritten signature and date 8/29/06]

4

H030002603456

ARTICLES OF INCORPORATION

OF

DOWN TO EARTH HOLISTIC DAY SPA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 28 AM 8:20

ARTICLE I

The name of this corporation shall be: DOWN TO EARTH HOLISTIC DAY SPA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6191 ORANGE DRIVE, #6173-L, DAVIE, FL 33314

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H030002603456

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHERRIE D. MILLER, 1830 SW 23rd AVENUE, FT. LAUDERDALE, FL 33312

ARTICLE VII

The name and address of the initial board of directors and the Percent of Interest shall be:

SHERRIE D. MILLER 50%	1830 SW 23rd AVENUE FT. LAUDERDALE, FL 33312
CLAUDE R. SMITH 50%	1830 SW 23rd AVENUE FT. LAUDERDALE, FL 33312

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28TH day of AUGUST, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, inc.

H030000263454

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.


REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 28 AM 8:29

H030000263456