

P03000110349

(Requestor's Name)

DANETT E. MARANTE  
1414 N.W. 107 Avenue, Suite 305  
Miami, FL 33172

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

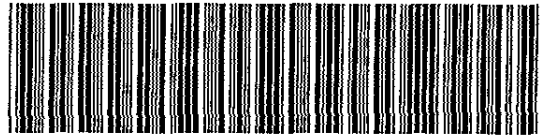
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Divine Touch Spa & Salon, Inc.


Gentlemen:

Enclosed please find check in the amount of \$78.75, for the filing of the attached Corporation.

Please send confirmation of filing to 1414 NW 107 Avenue, Suite 305, Miami, Florida 33172.

If you have any questions, please contact me at (305) 593-9559.

Sincerely,



Danen E. Marante

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*

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

*ARTICLE I*

The name of the Corporation shall be:

DIVINE TOUCH SPA & SALON, INC.

*ARTICLE II*

The principal place of business and mailing of this corporation shall be:

15730 SW 80 TERRACE  
MIAMI, FLORIDA 33193

*ARTICLE III*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

*ARTICLES IV*

The name and address of the initial registered agent is:

RAUL TORNES  
15730 SW 80 TERRACE  
MIAMI, FLORIDA 33193

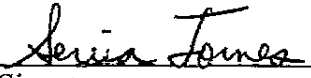
*ARTICLE V*

The name and street address of the Incorporator to these Articles of Incorporation is:

SENIA TORNES  
15730 SW 80 TERRACE  
MIAMI, FLORIDA 33193

Page two  
DIVINE TOUCH SPA & SALON, INC.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of August, 2003.

  
Signature

*ARTICLE VI*

The name and street address of the director to these articles of Incorporation is:

SEنيا TORNES                      PRESIDENT  
15730 SW 80 TERRACE  
MIAMI, FLORIDA 33193

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED  
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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-Signature

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