

P03000140854

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.

((H03000325602 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

FLORIDA PROFIT CORPORATION OR P.A.

ellora spa, inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

03 NOV 26 PM 5:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

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:

ELLORA SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2813 FOREST LANE
SARASOTA FL 34231**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SEAN GENOFF
2813 FOREST LANE
SARASOTA FL 34231**ARTICLE VI REGISTERED AGENT**

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

SEAN GENOFF
2813 FOREST LANE
SARASOTA FL 34231**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

SEAN GENOFF
2813 FOREST LANE
SARASOTA FL 34231

 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

X Sean Genoff
 Signature/Registered Agent

Nov 26, 2003
 Date

X Sean Genoff
 Signature/Incorporator

Nov 26, 2003
 Date

BRAN J. McGINN, CPA
 208 Oak Terrace, Ste 102
 Sarasota FL 34231
 (941) 926-4687

LIR20032751002

FILED

03 NOV 26 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA