

Electronic Articles of Incorporation For

P04000058617
FILED
April 06, 2004
Sec. Of State
slogan

MARSOL TAN & DAY SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARSOL TAN & DAY SPA, INC.

Article II

The principal place of business address:

4960 SW 72ND AVENUE
304
MIAMI, FL. 33155

The mailing address of the corporation is:

4960 SW 72ND AVENUE
304
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MANUEL FERRO
4960 SW 72ND AVENUE
304
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL FERRO

Article VI

The name and address of the incorporator is:

MANUEL FERRO
4960 SW 72ND AVENUE
SUITE 304
MIAMI, FLORIDA 33155

Incorporator Signature: MANUEL FERRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P S
GLENDA SOLER
63 BAHAMA AVENUE
KEY LARGO, FL. 33037

Title: VP T
MANUEL FERRO
4960 SW 72ND AVENUE, SUITE 304
MIAMI, FL. 33155

Title: VP
LISA Y PETTIT
123 SIOUX STREET
TAVERNIER, FL. 33070

Article VIII

The effective date for this corporation shall be:

04/06/2004