

P04000086478

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.

((H04000118053 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
04 JUN - 2 AM 10:09

FLORIDA PROFIT CORPORATION OR P.A.

markelle's day spa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

④

H04000118053

ARTICLES OF INCORPORATION

OF

MARKELLE'S 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.

ARTICLE I

The name of this corporation shall be: MARKELLE'S 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: P.O. BOX 210174, ROYAL PALM BEACH, FL 33421.

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 1,000 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -2 AM 10:09

H04000118053

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN L. ABITANTE CPA PA, 901 NE 125TH STREET #109, NORTH MIAMI, FL 33161.

ARTICLE VII

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

PRES/SEC

MARK ANDREWS

9873 BAY WINDS DRIVE #5102
WEST PALM BEACH, FL 33411

VICE-PRES/TREAS

CARLENE ANDREWS

9873 BAY WINDS DRIVE #5102
WEST PALM BEACH, FL 33411

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND of JUNE, 2004.



INCORPORATOR

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

1118053

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARKELLE'S DAY SPA INC.
(Name of Corporation)

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
04 JUN -2 AM 10:09

1118053