

P04000087671

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.

(((H04000119694 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 -4 AM 8:58

FLORIDA PROFIT CORPORATION OR P.A.

sofi salon & spa, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

HOUDDOORAWAY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -4 AM 8:58

ARTICLES OF INCORPORATION
OF
SOFI SALON & 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: SOFI SALON & SPA, INC.

ARTICLE II

This corporation shall commence existence on June 3rd, 2004.

ARTICLE III

The principal place of business of this corporation: 932 EUCLID AVENUE #3, MIAMI BEACH, FL 33139.

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 is 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

HOUDDOORAWAY

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WENDY ALEXIS, 932 EUCLID AVENUE #3, MIAMI BEACH, FL 33139.

ARTICLE VII

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

CO-PRES/DIR

WENDY ALEXIS

932 EUCLID AVENUE #3

MIAMI BEACH, FL 33139

CO-PRES/DIR

JESSALYN STENE

932 EUCLID AVENUE #3

MIAMI BEACH, FL 33139

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 4th day of JUNE, 2004.



INCORPORATOR

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

H040000119694

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SOFI SALON & 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.

x Wendy Allen
REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN - 4 AM 8:58

H040000119694