

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Premier Wellness Center & Day Spa Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12-10-04

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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 :
Premier Wellness Center & Day Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
1250 E. Hallandale Bch. Blvd. 2nd. Floor
Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:
Christopher DiCarlo
1250 E. Hallandale Bch. Blvd. 2nd. Floor
Hallandale Florida 33009

Director & Vice President:
Rossana DiCarlo
1250 E. Hallandale Bch. Blvd. 2nd. Floor
Hallandale Florida 33009

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

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.

Paul Smith V.P.

Signature / Registered Agent

12/9/04

Date

Paul Smith V.P.

Signature/Incorporator

12/9/04

Date

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