

P050002222/0

(Requestor's Name)

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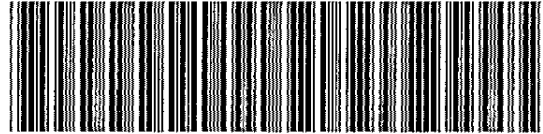
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 FEB 23 AM 11:54  
STATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/24/05 ✓

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMAGE DAY SPA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR**

**IMAGE DAY SPA, INC.**

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**IMAGE DAY SPA, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of Business of this Corporation shall be:

**9876 SW 40<sup>TH</sup> STREET  
MIAMI, FLORIDA 33165**

**ARTICLE III  
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
INITIAL STOCK OFFERING**

The number of shares of stock that this is authorized to have outstanding at any one time is:

**One thousand shares of One (\$1.00) Dollar per value each.**

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**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIA P. LINARES  
11180 SW 74 TERRACE  
MIAMI, FL 33173

**ARTICLE VI**  
**INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**President**

Maria P. Linares  
11180 SW 74<sup>th</sup>. Terrace  
Miami, FL 33173

**Vice-President**

Monica J. Linares  
11180 SW 74<sup>th</sup> Terrace  
Miami, FL. 33173

**ARTICLE VII**  
**REGISTERED AGENT**

The name and Florida Street address registered agent is:

Maria P. Linares  
11180 SW 74<sup>th</sup> Terrace  
Miami, FL 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21<sup>th</sup> day of February 2005

Signature   
President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process of the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature *Chari L. Luning*  
Registered Agent

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