

Electronic Articles of Incorporation For

P05000075728
FILED
May 24, 2005
Sec. Of State
jshivers

TIFFANY 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:

TIFFANY SPA, INC.

Article II

The principal place of business address:

700 HAROLD AVE.
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

700 HAROLD AVE.
WINTER PARK, FL. US 32789

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:

1000

Article V

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

RAYMOND S STOVEL
7104 BAY COURT DR.
TAMPA, FL. 33607

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

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Registered Agent Signature: RAYMOND S. STOVEL

Article VI

The name and address of the incorporator is:

RAYMOND S. STOVEL
7104 BAY COURT DR.

TAMPA, FL 33607

Incorporator Signature: RAYMOND S. STOVEL

Article VII

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

Title: PSD
RAYMOND S STOVEL
7104 BAY COURT DR.
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

05/23/2005