

PO5000086270

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.**

((H05000148248 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  
05 JUN 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**the anaya day spa inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

6/16/05  
SAH

H050000148248

②

**Articles of Incorporation****Article 1: Name of Corporation: THE ANAYA DAY SPA INC.****Address of Corporation: 11020 JULE BOX LANE  
TAMARAC, FL 33321****Article 2: Capital Stock: The number of shares which the corporation has authorized to  
be outstanding at any one time is 1000, with a par value of 1.00****Article 3: REGISTERED AGENT: KEISHA NESBETH****REGISTERED OFFICE: 11020 JULE BOX LANE  
TAMARAC, FL 33321****\*I am familiar with and hereby accept the duties and  
responsibilities as Register Agent for said corporation.**

Signature of Registered Agent

**Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.**

- 1. KEISHA NESBETH, 11020 JULE BOX LANE, TAMARAC, FL 33321**
- 2. LORNA WALLACE, 8215 NW 100<sup>TH</sup> AVE, TAMARAC, FL 33321**
- 3. SYMONA NESBETH, 603 BELMONT, N. LAUDERDALE, FL 33068**

**Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
KEISHA NESBETH  
11020 JULE BOX LANE  
TAMARAC, FL 33321****In witness whereof, I have subscribed my name:**

Signature of Incorporator

H050000148248

FILED

05 JUN 15 AM 9:19

SEC. OF STATE  
TALLAHASSEE, FL 32301