

Q05000144512

(Requestor's Name)

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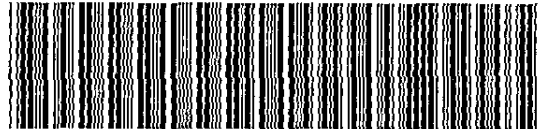
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: AMNA Spa, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Judy R Rehman
2163 Trailwood Drive
Orange Park, Florida 32003
(904) 264-8655



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

JUDY R REHMAN
2163 TRAILWOOD DRIVE
ORANGE PARK, FL 32003

SUBJECT: AMNA SPA, INC.
Ref. Number: W05000047586

We have received your document for AMNA SPA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00063298

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I:

The name of this corporation is:

"AMNA SPA, INC."

ARTICLE II:

The principal office and mailing address of the corporation will be at 2163 Trailwood Drive, Orange Park, Florida, 32003.

ARTICLE III:

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is five thousand (5000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be one (3) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President

NAME

Arkam Rehman

ADDRESS

2163 Trailwood Drive
Orange Park, Florida 32003

Treasurer

NAME

Judy R Rehman

ADDRESS

2163 Trailwood Drive
Orange Park, Florida 32003

Secretary

NAME

Musaodiq Rehman

ADDRESS

2163 Trailwood Drive
Orange Park, Florida 32003

ARTICLE VI:

The name of the initial registered agent of this corporation is Judy R Rehman and the street address of the initial registered agent of this corporation is 2163 Trailwood Drive, Orange Park, Florida, 32003.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Judy R Rehman and the street address of the Incorporator is 2163 Trailwood Drive, Orange Park, Florida, 32003.

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STATE OF FLORIDA

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective October 3, 2005.

ARTICLE VIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 12 day of October 2005.

Judy R Rehman

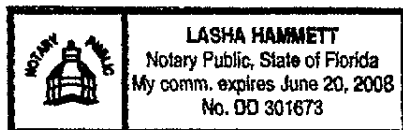
STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

BE IT REMEMBERED, that on this 12 day of Oct 2005, personally ~~came~~ before me, a Notary Public for the State of Florida, JUDY R REHMAN party to the foregoing ~~Articles of~~ Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

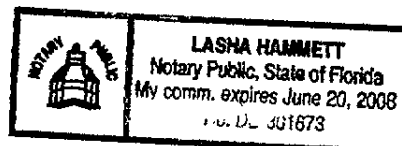
GIVEN under my hand and seal of office the day and year aforesaid.

Sasha Hammitt
Notary Public, State of Florida

Name: Lasha Hammett



My Commission Expires: 6/20/2008
My Commission Number is: DD3D1673

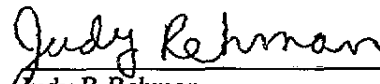


CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That AMNA SPA, INC., a corporation duly organized and existing under the laws of the State of Florida, has named JUDY R REHMAN as its Registered Agent, located at 2163 Trailwood Drive, Orange Park, Florida, 32003, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Judy R Rehman

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TALLAHASSEE, FLORIDA