

PO6 000128339

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.

(((H06000246274 3)))



H060002462743ABC+

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
06 OCT -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

lotus salon & spa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

Shines OCT 09 2006

406000246274

3

ARTICLES OF INCORPORATION

OF

Lotus Salon & Spa, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED
06 OCT -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Lotus Salon & Spa, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To transact any lawful business in accordance to Florida law as a profit organization

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ \$1.00.

406000246274

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
600 Northeast 22 Terrace
Homestead, Florida 33035

Mailing Address
904 Cardinal Place
Homestead, Florida 33035

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of Monik Guadagno and Jennifer Roman persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Monik Guadagno
2910 Southeast 13 Avenue, Unit 202, Homestead, Florida 33035
President and Treasurer

Jennifer Roman
904 Cardinal Place, Homestead, Florida 33035
Vice President and Secretary

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Annakaye Williams, Esquire
10673 North Kendall Drive
Miami, Florida 33176

7. **Incorporator.** The name and address of the incorporator is:

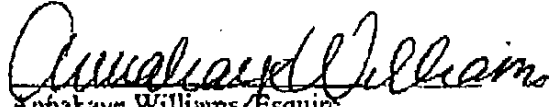
Annakaye Williams, Esquire
10673 North Kendall Drive
Miami, Florida 33176

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

406000246274

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10-6-06


Annakaye Williams, Esquire

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10-6-06


Annakaye Williams, Esquire

cc-10 LawForma

FILED
06 OCT -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

406000246274