

Electronic Articles of Incorporation For

P06000152396
FILED
December 12, 2006
Sec. Of State
bmcknight

BEST FRIENDS LA POOCH SPA & SUITES, 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:

BEST FRIENDS LA POOCH SPA & SUITES, INC.

Article II

The principal place of business address:

2860 S. ALAFAYA TR.
100
ORLANDO, FL. US 32828

The mailing address of the corporation is:

2860 S. ALAFAYA TR.
100
ORLANDO, FL. US 32828

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:

100

Article V

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

ANGEL D BAILEY
2860 S. ALAFAYA TR.
100
ORLANDO, FL. 32828

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

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Registered Agent Signature: ANGEL D. BAILEY

Article VI

The name and address of the incorporator is:

ANGEL D. BAILEY
2860 S. ALAFAYA TR.
100
ORLANDO, FL 32828

Incorporator Signature: ANGEL D. BAILEY

Article VII

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

Title: P
ANGEL D BAILEY
2600 ROUSE RD.
ORLANDO, FL. 32817 US

Title: VP
MYRTLE N CHARLES
2600 ROUSE RD.
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/01/2007