

Electronic Articles of Incorporation For

P07000018744
FILED
February 12, 2007
Sec. Of State
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Z' SPA OF SOUTH FLORIDA, 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:

Z' SPA OF SOUTH FLORIDA, INC

Article II

The principal place of business address:

1605 BAY ROAD
304
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1605 BAY ROAD
304
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING BUT NOT LIMITED TO
SPA SERVICES

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:

MARIZZA CONTRERAS
1605 BAY ROAD
304
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MARIZZA CONTRERAS

Article VI

The name and address of the incorporator is:

MARIZZA CONTRERAS
1605 BAY ROAD
304
MIAMI BEACH, FL 33139

Incorporator Signature: MARIZZA CONTRERAS

Article VII

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

Title: P
MARIZZA CONTRERAS
1605 BAY ROAD #304
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/10/2007