# **Electronic Articles of Incorporation For**

P07000058395 FILED May 15, 2007 Sec. Of State thampton

RENEWAL DAY SPA, 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:

RENEWAL DAY SPA, INC.

## **Article II**

The principal place of business address:

26551 SW 128TH. COURT HOMESTEAD, FL. 33032

The mailing address of the corporation is:

26551 SW 128TH. COURT HOMESTEAD, FL. 33032

#### Article III

The purpose for which this corporation is organized is:

TO OPERATE A SPA BUSINESS AND ANY AND ALL LAWFUL BUSINESS

## **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES @ \$ 10.00 PAR VALUE

### **Article V**

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

OPTIMUM TAX SERVICES, INC. 3081 SW 156TH. AVEMUE MIAMI. FL. 33185

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

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Registered Agent Signature: JOSE D. ENRIQUEZ

#### Article VI

The name and address of the incorporator is:

YENNY LAGUNA VARGAS 26551 SW 128TH. COURT

HOMESTEAD, FLORIDA 33032

Incorporator Signature: YENNY LAGUNA VARGAS

#### **Article VII**

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

Title: PSD YENNY LAGUNA VARGAS 26551 SW 128TH. COURT HOMESTEAD, FL. 33032 US

Title: VP/D JERONIMO VARGAS 26551 SW 128TH. COURT HOMESTEAD, FL. 33032 US

Title: T/D DEVIN STEVE LAGUNA 26551 SW 128TH. COURT HOMESTEAD, FL. 33032 US

#### Article VIII

The effective date for this corporation shall be:

05/15/2007