00007545 Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Asian Dreams Spa Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

FAX AUDIT # #67000161025

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Asian Dreams Spa Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5552 International Drive, Orlando, Florida 32819

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Darrin Zaza, 5552 International Drive, Orlando, Florida 32819

The initial officers of the corporation are:

Darrin Zaza, President, 5552 International Drive, Orlando, Florida 32819 Brian Zaza, Vice-President, 5552 International Drive, Orlando, Florida 32819

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Darrin Zaza, 5552 International Drive, Orlando, Florida 32819. Located in the County of Orange.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Darrin Zaza

Date: 05 / 11 /07

Signature:

Date: 7th day of June, 2007

Business Filings Incorporated, Incorporator

Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # <u>#07000161025</u> 3