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DIVISION OF CORPORATIONS
07 JUN 25 PM 3:30

6/26/07

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 25 PM 3:30

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Green Leaf Spa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Christina VanderLaat
Name (Printed or typed)

15617 SW 53rd Street
Address

Mpramar, FL 33027
City, State & Zip

(305)467-4784
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Green Leaf Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*15617 SW 53rd Street
Miramar, FL 33027*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Vanessa Gutierrez, 13117 SW 42nd St, Miramar, 33027
Christina Vanderlaaf, 15617 SW 53rd St, Miramar, 33027*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Christina Vanderlaaf
15617 SW 53rd Street
Miramar, FL 33027*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Christina Vanderlaaf
15617 SW 53rd Street
Miramar, FL 33027*

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

Christina Vanderlaaf

Signature/Registered Agent

Christina Vanderlaaf

Signature/Incorporator

6/20/07

Date

6/20/07

Date