# **Electronic Articles of Incorporation For**

P07000098446 FILED September 04, 2007 Sec. Of State bmcknight

A TOUCH OF HEAVEN ON EARTH MOBILE 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:

A TOUCH OF HEAVEN ON EARTH MOBILE SPA, INC.

# **Article II**

The principal place of business address:

12964 SW 30TH COURT MIRAMAR, FL. 33027

The mailing address of the corporation is:

12964 SW 30TH COURT MIRAMAR, FL. 33027

#### **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: 1000

# **Article V**

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

VENISE GORDON 2501 BAHAMA DRIVE MIRAMAR, FL. 33023 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VENISE GORDON

# **Article VI**

The name and address of the incorporator is:

LESLIE MILLER 12964 SW 30TH COURT

MIRAMAR, FL 33027

Incorporator Signature: LESLIE MILLER

#### **Article VII**

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

Title: P LESLIE MILLER 12964 SW 30TH COURT MIRAMAR, FL. 33027

Title: VP VENISE GORDON 2501 BAHAMA DRIVE MIRAMAR, FL. 33023

Title: SEC CAROLYN LAVAN 1433 MARBLE CREST WAY WINTER GARDEN, FL. 34787

#### **Article VIII**

The effective date for this corporation shall be:

08/29/2007

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