

PO 7000101272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

ROSE'S TUNA BODYWORK INC
17-52 NURSERY RD
CLEARWATER, FL 33756

SUBJECT: ROSE'S RUNA BODYWORK INC.
Ref. Number: W07000042469

We have received your document for ROSE'S RUNA BODYWORK INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford
New Filing Section
Division of Corporations

Letter Number: 707A00051852

**Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

8/17/2007

Re: Expedite Handling

ROSE'S TUINA BODYWORK INC.

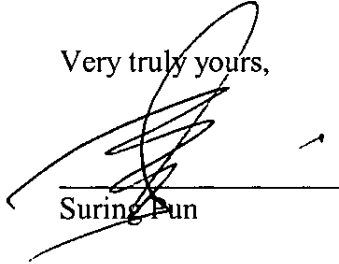
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROSE'S TUINA BODYWORK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17-52 NURSERY RD., CLEARWATER, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPA AND BODYWORK

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rozalia Masalska

ARTICLE VI REGISTERED AGENT

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

17-52 Nursery Rd.; Clearwater, FL 33756

Rozalia Masalska

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suring Pun, 18 East Broadway 6 FL, New York, NY 10002

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

X. Rozalia Masalska
Signature/Registered Agent

8/17/07
Date

Suring Pun
Signature/Incorporator

8/17/07
Date