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Oirect/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Wednesday, September 26, 2007

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

Re: PezziLeon, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of PezziLeon, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be PezziLeon, Inc.

#### **ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

4301 South Flamingo Road Suite 103-308 Davie, Florida 33330

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is A Spa/Pampering Retreat for Girls and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: Eric Parker Robinson Vice President: Ruby E. Robinson Treasurer: Eric Parker Robinson Secretary: Ruby E. Robinson

#### Directors

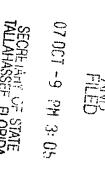
Eric Parker Robinson - 4301 South Flamingo Road, Suite 103-308, Davie, Florida 33330

Ruby E. Robinson - 4301 South Flamingo Road, Suite 103-308, Davie, Florida 33330

## ARTICLE VI - Registered Agent

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

Eric P. Robinson 4301 South Flamingo Road Suite 103-308 Davie, Florida 33330



# ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# **Registered Agent Consent:**

Having been named as registered agent and 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.

Eric P. Robinson, Registered Agent

Date: 10//07

Organizer Signature:

Meghan Record, Incorporator

Date: <u>9-26-07</u>

07 OCT -9 PM 3: 05
SECREJAH, OF STATE