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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

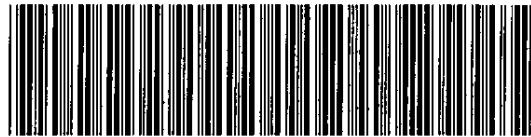
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Retreat Day Spa of Homestead, 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: Jeane E. Richmond

Name (Printed or typed)

3327 NE 11 Drive

Address

Homestead, Fla. 33033

City, State & Zip

786-317-1015

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)

ARTICLE I NAME

The name of the corporation shall be:

The Retreat Day Spa of Homestead, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

140 NE 15th Street Homestead, Fla. 33030

Mailing address: 3327 NE 11 Dr. Homestead, Fl. 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a Day Spa

ARTICLE IV SHARES

The number of shares of stock is:

10000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeane E. Richmond

3327 NE 11 Drive

Homestead, Fl. 33033

President

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ARTICLE VI REGISTERED AGENT

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

Jeane E. Richmond
3327 NE 11 Dr.
Homestead, Fl. 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeane E. Richmond
3327 NE 11 Dr.
Homestead, Fl. 33033

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

Jeane E. Richmond

Signature/Registered Agent

Jeane E. Richmond

Signature/Incorporator

11/27/2007

Date

11/27/2007

Date

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