

PO8000003443

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000005361 3)))



H080000053613ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN -9 PM 2:16

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Essential Therapies Spa, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/4



January 9, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ESSENTIAL THERAPIES SPA, INC.  
REF: W08000001367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete address the of the registered agent.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000005361  
Letter Number: 308A00001902

H08000005361

FILED

08 JAN -9 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Essential Therapies Spa, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Essential Therapies Spa, Inc.  
1518 N. Donnelly St.  
Mount Dora FL 32757

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Arthur R. "Randy" Brown, Jr.  
Law Office of Randy Brown  
815 N. Donnelly St., Ste 6  
Mount Dora FL 32757

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donna Swain  
James Swain  
Sarah Beauvallet  
Harry Dennen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005361

H08000005361

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 8, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 9, 2008 .



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President  
by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005361

H08000005361

FILED

08 JAN -9 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Essential Therapies Spa, Inc.**

**REGISTERED AGENT/OFFICE:**

**Arthur R. "Randy" Brown, Jr.  
Law Office of Randy Brown  
815 N. Donnelly St., Ste 6  
Mount Dora FL 32757**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ARTHUR R. "RANDY" BROWN, JR.

by Y. Ogurchikova as attorney-in-fact

Date: 1/9/2008.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000005361