# **Electronic Articles of Incorporation For**

P08000048992 FILED May 15, 2008 Sec. Of State rdunlap

SPA CABANAS, 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: SPA CABANAS, INC

#### **Article II**

The principal place of business address:

2209 NE 26TH STREET FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2209 NE 26TH STREET FORT LAUDERDALE, FL. US 33305

#### **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:

CHECKMARK SERVICES, INC 3499 NE 12TH TERRACE OAKLAND PARK, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000048992 FILED May 15, 2008 Sec. Of State rdunlap

Registered Agent Signature: MARK LAFONTAINE, MST

# **Article VI**

The name and address of the incorporator is:

NORMAN LACHANCE 2209 NE 26TH STREET

FORT LAUDERDALE, FL 33305

Incorporator Signature: NORMAN LACHANCE

#### **Article VII**

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

Title: P NORMAN LACHANCE 2209 NE 26TH STREET FORT LAUDERDALE, FL. 33305 US

#### **Article VIII**

The effective date for this corporation shall be:

05/15/2008