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--SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 PM 2:29

gf 6/2/08

COVER LETTER

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

08 JUN -2 PM 2:30

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

SUBJECT: JUDITH'S DAY SPA, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Judith Reyes
Name (Printed or typed)

410 NW 102 Terrace
Address

Pembroke Pines, Florida 33026
City, State & Zip

786-488-9504
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)

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ARTICLE I NAME

The name of the corporation shall be:

JUDITH'S DAY SPA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

410 NW 102 Terrace, Pembroke Pines, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Judith Reyes, 410 NW 102 Terrace, Pembroke Pines, FL 33026, President

Cesar D. Diaz, 459 East 38th Street, Hialeah, Florida FL 33013

Wenndy Gerena, 14705 SW 7th Street, Pembroke Pines, FL 33026, Secretary

ARTICLE VI REGISTERED AGENT

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

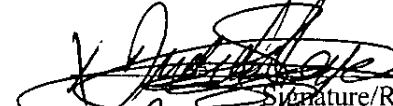
Judith Reyes, 410 NW 102 Terrace, Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

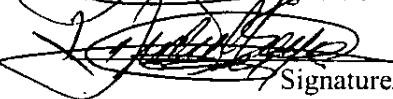
The name and address of the Incorporator is:

Judith Reyes, 410 NW 102 Terrace, Pembroke Pines, FL 33026

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



Signature/Registered Agent



Signature/Incorporator

5/29/08
Date

5/29/08
Date