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CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

My Spa Heaven, Inc.

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CAPITAL CONNECTION

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# **ARTICLES OF INCORPORATION OF**

## **My Spa Heaven, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **My Spa Heaven, Inc.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **391 Evergreen Avenue, Tequesta, FL 33469**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having no par value.



#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Frank M. Richter, Esq., 14255 U.S. Highway #1, Suite 285, Juno Beach, FL 33408.**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officer and Director of the corporation is:

**Barbara A. Tripp, President, 391 Evergreen Avenue, Tequesta, FL 33469.**

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 17th day of June 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating he registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

**My Spa Heaven, Inc.**

2: The name and street address of the registered agent and registered office is:

**Frank M. Richter, Esq.  
14255 U.S. Hwy. #1, Suite 285  
Juno Beach, FL 33408**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**Frank M. Richter**

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