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Effective Date

07-01-09

FILED
09 JUN 24 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 25 2009

COVER LETTER

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

SUBJECT: Bella-Leilani Massage Services, 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: Bella-Leilani Massage Services, Inc.
Name (Printed or typed)

8297 Champions Gate Blvd # 382
Address

Champions Gate FL 33896
City, State & Zip

1-386-871-8142
Daytime Telephone number

kcfstang@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BELLA-LEILANI MASSAGE SERVICES, INC.**

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

Effective Date
07-01-09

ARTICLE I

The name of this corporation shall be Bella-Leilani Massage Services, Inc.

ARTICLE II

The date this corporation is to be effective is July 1, 2009.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in massage business.

ARTICLE IV

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the matter provided by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE V

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The corporation shall have perpetual existence unless dissolved according to law.

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ARTICLE VII

In the event that either stockholder should die or wish to terminate ownership in the corporation, the Corporation shall have the right of first refusal to purchase that stockholder's outstanding stock.

ARTICLE VIII

The principal place of business and general office of this corporation shall be at 8297 ChampionsGate Blvd #382, ChampionsGate, FL 33896, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Kristy Carrie Nash, whose business office location is located at 8297 ChampionsGate Blvd #382 ChampionsGate, FL 33896, which office is hereby designated as the registered office of the corporation.

ARTICLE IV

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above-designated officers shall be elected by the board of directors, and shall hold office until their successors are elected or appointed. The name and post office address of the first officers and directors of the corporation are:

President/Secretary:

Kristy C. Nash
8297 ChampionsGate Blvd #382
ChampionsGate, FL 33896

Vice President/Treasurer

Michael P. Nash
8297 ChampionsGate Blvd #382
ChampionsGate, FL 33896

ARTICLE X

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE XI

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Kristy C. Nash	
8297 ChampionsGate Blvd #382	51 shares
ChampionsGate, FL 33896	

Michael P. Nash	
8297 ChampionsGate Blvd #382	49 shares
ChampionsGate, FL 33896	

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation,
and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this
22 day of June 2009.



Named Signed

Kristy C. Nash
Named Printed

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and
acknowledgements, personally appeared Kristy C. Nash known to me to be the person described herein and
who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 22 day of
June, 2009


Notary Public Signature



Notary Public Stamp

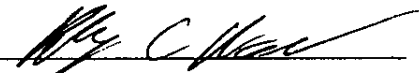
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVICED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Bella-Leilani Massage Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in ChampionsGate, County of Polk, State of Florida, has named Kristy C. Nash, located at 8297 ChampionsGate Blvd #382, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 22 day of June, 2009.

Accepted by



Kristy C. Nash

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA