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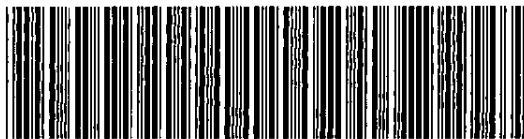
(Requestor's Name)

GELTCO, INC.

425 HUEHL RD.

BLDG 4 B

NORTHBROOK, IL 60062



500158665235

07/31/09--01023--014 **78.75

Could you
please send
the document
to this address.
Thank you,
Dmitriy Nch
Meleshko, CPA

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TALLAHASSEE, FL 32309

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8-3-09

COVER LETTER

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

SUBJECT: REJUVENATION FOR MIND, BODY AND SOUL, 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: DMITRIY MELESHKO
Name (Printed or typed)

425 HUEHL RD., BLDG 4 B
Address

NORTHBROOK, IL 60062
City, State & Zip

847 279-8448
Daytime Telephone number

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REJUVENATION FOR MIND, BODY AND SOUL, INC.

ARTICLE II PRINCIPAL OFFICE

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

10275 COLLINS AVE., # 1520
BAL HARBOR, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: ANNA ZEMLINSKY 10275 COLLINS AVE., # 1520, BAL HARBOR, FL 33154

ARTICLE VI REGISTERED AGENT

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

ANNA ZEMLINSKY 10275 COLLINS AVE., # 1520, BAL HARBOR, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNA ZEMLINSKY 10275 COLLINS AVE., # 1520, BAL HARBOR, FL 33154

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

A. Zemlinsky

Signature/Registered Agent

JULY 24, 2009

Date

A. Zemlinsky

Signature/Incorporator

JULY 24, 2009

Date

FILED
09 JUL 31 AM 10:06
CLERK OF CIRCUIT COURT
BAL HARBOR, FL 33154