

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CARUNA SPA & WELLNESS CENTER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caruna Spa & Wellness Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1110 Brickell Avenue Suite #317
Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal and Lawful Purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carolina Lizarazo, President Una Bland, Vice President
1110 Brickell Avenue Suite #317 Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

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

Carolina Lizarazo
1110 Brickell Avenue Suite #317
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolina Lizarazo
1110 Brickell Avenue Suite #317
Miami, Florida 33131

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

08/19/09

Date



Signature/Incorporator

08/19/09

Date