# **Electronic Articles of Incorporation For**

P10000043769 FILED May 21, 2010 Sec. Of State jshivers

IMAGINATION SPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

IMAGINATION SPA INC

#### **Article II**

The principal place of business address:

217 NE 98 ST MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

2937NW 64ST MIAMI, FL. 33147

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

EVELIN S RODRIGUEZ 2937NW 64ST MIAMI, FL. 33147 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVELIN S RODRIGUEZ

#### **Article VI**

The name and address of the incorporator is:

EVELIN S RODRIGUEZ 2937 NW 64ST

**MIAMI FL 33147** 

Incorporator Signature: EVELIN S RODRIGUEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EVELIN S RODRIGUEZ 2937NW 64ST MIAMI, FL. 33147

Title: P ROSA M FLORES 2983NW 63ST MIAMI, FL. 33147

## **Article VIII**

The effective date for this corporation shall be:

05/20/2010