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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
DIAMANTE CABANA BEACH SPA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

DIAMANTE CABANA BEACH SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1489 SE 17TH STREET, STE 2F
FORT LAUDERDALE, FLORIDA 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, SECRETARY
DARLENE DIAMANTE CANHOS
1489 SE 17TH STREET, STE 2F
FORT LAUDERDALE, FLORIDA 33316

PRESIDENT, TREASURER
EDWARD CANHOS
1489 SE 17TH STREET, STE 2F
FORT LAUDERDALE, FLORIDA 33316

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PAGE 2 DIAMANTE CABANA BEACH SPA, INC.

ARTICLE VI REGISTERED AGENT

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

DARLENE DIAMANTE CANHOS
1489 SE 17TH STREET, STE 2F
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DARLENE DIAMANTE CANHOS
1489 SE 17TH STREET, STE 2F
FORT LAUDERDALE, FLORIDA 33316

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.


DARLENE DIAMANTE CANHOS / Registered Agent


Date


DARLENE DIAMANTE CANHOS / Incorporator


Date

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