

Division of Corporations

P/2000009219

Florida Department of State
Division of Corporations
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RE-SENDING
CORRECTION
12612

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HAIKU DAY SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED 12 JAN 26 AM 11:10
SECRETARY OF STATE
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JAN 27 2012



January 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: HAIKU DAY SPA, INC.
REF: W12000004947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct Article VI to delete reference to trustees.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000021165
Letter Number: 812A00002136

H 12 0000 21165

ARTICLES OF INCORPORATION

OF

HAIKU DAY SPA, INC.

ARTICLE I

NAME

The name of the corporation shall be HAIKU DAY SPA, INC.

ARTICLE II

PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located at 123 Southeast 3rd Avenue is the City of Miami, Florida 33131.

ARTICLE III

PURPOSE

The primary purposes corporation is an upscale destination in Miami, Florida offering a complete day spa experience. We offer ultra-chic, ultra comfortable massage, anti-aging, nails, hair service salon. Our mission is to run a profitable business by providing high-end therapeutic massage and aesthetician services.

ARTICLE IV

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share	Class of Stock
100	\$1.00	Common

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

President:

Charita C Harper
123 Southeast 3rd Avenue
Miami, FL 33131

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida Street address of the persons who is the initial registered agent of the organization is Charnita C Harper, 123 Southeast 3rd Avenue, Miami, Florida 33131.

ARTICLE VII

INITIAL INCORPORATOR AND STREET ADDRESS

The names and Florida street address of the persons who is the initial incorporator of the organization is Charnita C Harper, 123 Southeast 3rd Avenue, Miami, Florida 33131.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated organization 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.

Charnita C Harper _____ 1/24/2012
Charnita C Harper Dated

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

SIGNATURE:

ADDRESS:

Charnita C Harper _____
Charnita C Harper 123 Southeast 3rd Avenue
Miami, FL 33131

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