

P12000069246

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet 52955.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000202534 3))



H120002025343ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED AUG 10 2012

\*\*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  
DELLA TORRE WELLNESS & SKIN CARE, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

12 AUG 10 PM 3:12

8/11

11/11/2012 2:534

ARTICLES OF INCORPORATION  
OF  
DELLA TORRE WELLNESS & SKIN CARE, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
DELLA TORRE WELLNESS & SKIN CARE, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7385 Avenida del Mar, Suite 604, Boca Raton, Florida 33433. The name of the corporation's initial registered agent at this address shall be Suzana G. Della Torre. The principal place of business is 7385 Avenida del Mar, Suite 604, Boca Raton, Florida 33433.

AUG 10 PM 12

11/11/2012 17:49 3056339696

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Suzana G. Della Torre of 7385 Avenida del Mar, Suite 604, Boca Raton, Florida 33433.

ARTICLE VII.

The initial officers of the corporation are:

- President - Suzana G. Della Torre
- Secretary - Suzana G. Della Torre
- Treasurer - Suzana G. Della Torre

12 AUG 10 PM 3:12

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
 Suzana G. Della Torre

ACKNOWLEDGMENT

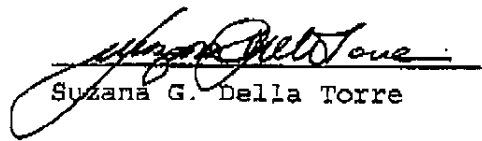
In witness whereof, I hereunto set me hand and seal this 10 day of August, 20 12.

  
 Suzana G. Della Torre

MI200020253L

ACCEPTANCE OF DESIGNATION

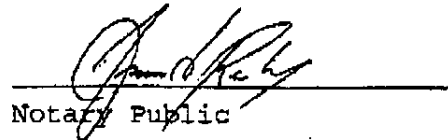
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

  
Suzana G. Della Torre

State of Florida)  
County of Broward)

I hereby certify on this 10 day of August, 2012, personally appeared before the undersigned authority, Suzana G. Della Torre to me well known, or who has produced identification in the nature of VA Driver's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

My commission expires:



12 AUG 10 PM 3:12

MI200020253L