

PI20000085608

Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PARADISE SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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12 OCT -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PARADISE SPA, INC.
REF: W12000051691

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000027976 (PARADISE SPAS, LLC).

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000244492
Letter Number: 112A00024943

P.O BOX 6327 - Tallahassee, Florida 32314

112000244496

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PARADISE SPA MIAMI, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

1707 CORAL WAY
MIAMI, FL 33145

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DANAY ALGUACIL- NUNEZ
4272 NW 2ND TERRACE
MIAMI, FL 33126

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
DANAY ALGUACIL- NUNEZ
4272 NW 2ND TERRACE
MIAMI, FL 33126

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

DANAY ALGUACIL- NUNEZ
4272 NW 2ND TERRACE
MIAMI, FL 33126

The undersigned has executed these Articles of Incorporation this 8TH Day of OCTOBER 2012.



INCORPORATOR
Signature

H12000244492.

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CERTIFICATE OF DESIGNATION 12 OCT -9 AM 9:46
REGISTERED AGENT/REGISTERED OFFICE
CLERK OF STATE
TALLAHASSEE, FLORIDA

PARADISE SPA MIAMI, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT