

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION PARADISE SPA, INC.

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October 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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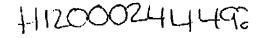
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H12000244492 Letter Number: 112A00024943

P.O BOX 6327 - Tallahassee, Florida 32314



#### 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  $\omega$  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 shal 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.

### ARTICLE VI

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

DANAY ALGUACIL- NUNEZ 4272 NW 2<sup>ND</sup> TERRACE MIAMI, FL 33126

## ARTICLE VII

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

PRESIDENT
DANAY ALGUACIL- NUNEZ
4272 NW 2<sup>ND</sup> 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 2<sup>ND</sup> TERRACE MIAMI, FL 33126

The undersigned has executed these Articles of Incorporation this  $8^{TH}$  Day of OCTOBER 2012.

INCORPORATOR Signature

41120000744492

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# CERTIFICATE OF DESIGNATION 12 OCT -9 AM 9: 46 REGISTERED AGENT/REGISTERED OFFICEARY OF STATI

# 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 ACENT