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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W12-41738
191



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2012

MELAIYA SKIN CARE SPA, INC
2753 STATE RD 580 SUITE 110A
CLEARWATER, FL 33761

SUBJECT: MELAIYA SKIN CARE SPA, INC
Ref. Number: W12000048338

We have received your document for MELAIYA SKIN CARE SPA, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 312A00023527

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: Melaiya Skin Care Spa, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
Melaiya Skin Care Spa, Inc
2753 State Road 580 Suit 110 A
Clearwater, FL 33761

Mailing address, if different is:

Melaiya Skin Care Spa, Inc
P.O. BOX 22511
TAMPA, FL 33622

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: (100) ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAN ZHOU (Owner)
Address: PO BOX 22511
TAMPA, FL 33622

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DAN ZHOU
Address: 2700 Cove Cay Dr 1-G
Clearwater FL 33760

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAN ZHOU
Address: PO BOX 22511
TAMPA, FL 33622

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

Dan Zhou

Required Signature/Registered Agent

09/12/2012
Date

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.817.155, F.S.

Dan Zhou

Required Signature/Incorporator

09/12/2012
Date

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TALLAHASSEE, FLORIDA

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