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COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: My Little Princess Spa Party, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$87.50 \$78.75 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Enrique Santisteban

Name (Printed or typed)

8004 Northwest 154 Street, #547

Address

Miami Lakes, FL 33016

City, State & Zip

786-447-5638

Daytime Telephone number

exoticrides@live.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE NAME

The name of the corporation shall be: My Little Princess Spa Party, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address My Little Princess Spa Party 9500 Northwest 79th Avenue, #2 Hialeah Gardens, FL 33016

Mailing address, if different is:	
My Little Princess Spa Party	

8004 Northwest 154 Street, #547	
Miami Lakes, FL 33016	

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To conduct business in Florida

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	e: Enrique Santisteban, President	Name and Title:	
Address:	8004 Northwest 154 Street, #547	Address:	
	Miami Lakes, FL 33016	-	
Name and Title Address:	e: Arlene Rodriguez, Secretary 8004 NW 154 Street, #547 Miami Lakes, FL 33016	Name and Title:	
Name and Title Address:	B:	Address:	<u> </u>
And a second	EGISTERED AGENT		12 NOV
The name and Flori	da street address (P.O. Box NOT acceptable) of	the registered agent is:	
Name:	Enrique Santisteban		SSE 26
Address:	8004 Northwest 154 Street, #547		
	Miami Lakes, FL 33016		FILED V 26 AM 9: 54 EVALY OF STATE HASSEE FLORIDA
ARTICLE VII	NCORPORATOR		ORIA ORIA
The name and addr	ess of the Incorporator is:		<u> </u>
Name:	Enrique Santisteban		Juan Ku
Address:	8004 Northwest 154 Street, #547		
	Miami Lakes, FL 33016		

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

11-23-12 Required Signature/Registered Agent 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.

CLITTA	1	11-23-12
TO THE	Required Signature/Incorporator	Date