

PB000092292

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

((H13000250696 3)))



H130002506963ABC%

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.
Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LUXOR SPA WELLNESS CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
13 NOV 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 NOV 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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:

LUXOR SPA WELLNESS CENTER INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

**1785 CALAIS DRIVE, APT. 2
MIAMI BEACH, FL 33141**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES @ \$1.00 / PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

**ALEJANDRO A. ROSSI
17312 TRIBUNE ST
GRANADA HILL, CA 91344
20% OWNERSHIP**

**MARIA C. PASCAL
1785 CALAIS DRIVE, APT. 2
MIAMI BEACH, FL 33141
25% OWNERSHIP**

**JUAN A. GONZALEZ-ROSSI
17312 TRIBUNE ST
GRANADA HILLS, CA 91344
55% OWNERSHIP**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 NOV 12 PM 3:26

FILED

ARTICLE VI REGISTERED AGENT

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

MARIA C. PASCAL
1785 CALAIS DRIVE, APT. 2
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRO A ROSSI
17312 TRIBUNE ST
GRANADA HILLS, CA 91344

MARIA C PASCAL
1785 CALAIS DR., APT. 2
MIAMI BEACH, FL 33141

JUAN A GONZALEZ-ROSSI
17312 TRIBUNE ST.
GRANADA HILLS, CA 91344

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



Required Signature/Registered Agent

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 § 817.155, F.S.



Required Signature/Incorporator

11/05/2013
Date
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
NOV 12 PM 3:26
2013

11/05/2013
Date