

P/4000038228

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.

((H14000104022 3)))



H140001040223ABCO

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 : CLARA GIRALDO, P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
V & N PROFESSIONAL SPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

05/01/14

RECEIVED

14 APR 30 PM 4:25

SEC. OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 30 PM 1:26

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H14 000 1040223

ARTICLES OF INCORPORATION

OF

V & N PROFESSIONAL SPA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

V & N PROFESSIONAL SPA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

V & N PROFESSIONAL SPA, INC.

FILED
14 APR 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H140001040223.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

IDANIA L. VARELA
12421 SW 21 LN
MIAMI, FL. 33175

The principal office shall be:

12421 SW 21 LN
MIAMI, FL. 33175

FILED
14 APR 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/14 000 104 0223.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** persons, and the name and address of the person who is to serve as initial directors are :

IDANIA L. VARELA
12421 SW 21 LN
MIAMI, FL. 33175

PRESIDENT

NORYS NODARSE
12421 SW 21 LN
MIAMI, FL. 33175

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

IDANIA L. VARELA
12421 SW 21 LN
MIAMI, FL. 33175

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 29 day of APRIL, 2014.



IDANIA L. VARELA

FILED
14 APR 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/14 0001040223

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

V & N PROFESSIONAL SPA, INC.

2. The Name and Address of the registered agent and office is:

**IDANIA L. VARELA
12421 SW 21 LN
MIAMI, FL. 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: APRIL 29, 2014.

FILED
14 APR 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA