

Electronic Articles of Incorporation For

P15000000676
FILED
January 05, 2015
Sec. Of State
msolomon

A TOUCH OF HEAVEN SALON & SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A TOUCH OF HEAVEN SALON & SPA, INC.

Article II

The principal place of business address:

4600 N. UNIVERSITY DR.
SUITE 407
LAUDERHILL, . 33319

The mailing address of the corporation is:

1092 N.W. 115 ST
MIAMI, . US 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DOROTHY FORESTAL
260 NE 38ST
8
OAKLAND PARK, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOROTHY FORESTAL

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Article VI

The name and address of the incorporator is:

DOROTHY FORESTAL
260 NE 38ST
8
OAKLAND PARK, FL. 33334

Electronic Signature of Incorporator: DOROTHY FORESTAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOROTHY FORESTAL
260 NE 38ST
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

01/02/2015