

Electronic Articles of Incorporation For

P15000020183
FILED
March 02, 2015
Sec. Of State
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DIANA MASSAGE & 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:

DIANA MASSAGE & SPA INC

Article II

The principal place of business address:

4460 LOWER PARK ROAD
ORLANDO, FL. US 32814

The mailing address of the corporation is:

4460 LOWER PARK ROAD
ORLANDO, FL. US 32814

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:

200

Article V

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

DIANA M ACEVEDO
4460 LOWER PARK ROAD
ORLANDO, FL. 32814

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

Registered Agent Signature: DIANA M ACEVEDO

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Article VI

The name and address of the incorporator is:

JOSE MOJICA
C/O BLUMBERGEXCELSIOR, 16 COURT ST.

BROOKLYN, NY 11241

Electronic Signature of Incorporator: JOSE MOJICA

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, D
DIANA M ACEVEDO
4460 LOWER PARK ROAD
ORLANDO, FL. 32814 US