

Electronic Articles of Incorporation For

BELLA MASSAGE SPA INC

P15000022410
FILED
March 09, 2015
Sec. Of State
msolomon

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:

BELLA MASSAGE SPA INC

Article II

The principal place of business address:

3553 NW 111 TERR
SUNRISE, FL. 33351

The mailing address of the corporation is:

3553 NW 111 TERR
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE PROVISION OF MASSAGE THERAPY SERVICES.

Article IV

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

1000

Article V

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

LISANDRA PEREZ-ZAYAS
3553 NW 111 TERR
SUNRISE, FL. 33351

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

Registered Agent Signature: LISANDRA PEREZ-ZAYAS

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Article VI

The name and address of the incorporator is:

LISANDRA PEREZ-ZAYAS
3553 NW 111 TERR
SUNRISE, FL 33351

Electronic Signature of Incorporator: LISANDRA PEREZ-ZAYAS

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
LISANDRA PEREZ-ZAYAS
3553 NW 111 TERR
SUNRISE, FL 33351

Title: VP
LUIZA GUIDO
671 NE 195 ST, #206
MIAMI, FL 33179

Article VIII

The effective date for this corporation shall be:

03/15/2015