

1/2/2020

Division of Corporations

P20 000000269

Florida Department of State
Division of Corporations
Filing Office

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.

(((H20000001449 3)))



H200000014493ABCU

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 future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
LEATHER SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2020 JAN -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
LEATHER SPA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be LEATHER SPA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1930 E. Sunrise Blvd, Ste 5, Fort Lauderdale, FL 33304.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN - 2 AM 11:44

FILED

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Iosif Aminov, 1930 E. Sunrise Blvd, Ste 5, Fort Lauderdale, FL 33304.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

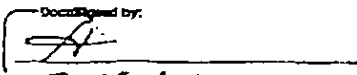
The name and address of the Board of Directors to these Articles of Incorporation is:

(P)
Iosif Aminov
1930 E. Sunrise Blvd, Ste 5
Ft. Lauderdale, FL 33304

ARTICLE VII: INCORPORATOR

Iosif Aminov
1930 E. Sunrise Blvd, Ste 5
Ft. Lauderdale, FL 33304

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2020.

Documented by:

Iosif Aminov
1930 E. Sunrise Blvd, Ste 5
Ft. Lauderdale, FL 33304

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is LEATHER SPA, INC.
2. The name and address of the registered agent and office is:

Iosif Aminov
1930 E. Sunrise Blvd, Ste 5
Ft. Lauderdale, FL 33304

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.

Date Signed by: 1/1/20
Iosif Aminov

January 1, 2020

2020 JAN -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED