

P22000021502

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF
STATE
DIVISION OF CORPORATIONS
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SPA DEPOT USA, CORP**

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

S. CHATHAM
MAR 23 2022

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SPA DEPOT USA, CORP

ARTICLE II PRINCIPAL OFFICEPrincipal street address

8450 NW 30 TERRACE

Mailing address, if different is:

8450 NW 30 TERRACE

DORAL, FL 33122

DORAL, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P: HEYDI X. HERNANDEZ

Name and Title: VP: MAVIEL Y ORTIZ DGIACOMO

Address 8450 NW 30 TERRACE

Address: 8450 NW 30 TERRACE

DORAL, FL 33122

DORAL, FL 33122

Name and Title: D: LUIS M. SILVA BARBELLA

Name and Title: D: MANUEL A. ORTIZ D GIACOMO

Address 8450 NW 30 TERRACE

Address: 8450 NW 30 TERRACE

DORAL, FL 33122

DORAL, FL 33122

Name and Title:

Name and Title:

Address

Address:

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HEYDI X. HERNANDEZ
 Address: 8450 NW 30 TERRACE
DORAL, FL 33122

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HEYDI X. HERNANDEZ
 Address: 8450 NW 30 TERRACE
DORAL, FL 33122

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 03/21/2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Heydi Hernandez

Required Signature/Registered Agent

03/21/2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Heydi Hernandez

Required Signature/Incorporator

03/21/2022

Date