

798000025243

Check Number Only

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Requestor's Name

Address

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VALIDATION ONLY

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98 MAR 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Body and Soul DaySpa, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

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Empire Toll Free: 1-800-432-3028

K. Rolfe

MAR 18 1998

ARTICLES OF INCORPORATION
OF

Body and Soul DaySpa, Inc.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS : ***Body and Soul DaySpa, Inc.***

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO THE
FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLES IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF TEN DOLLAR
(\$10.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES".

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE AND THE NAME OF
THE INITIAL REGISTERED AGENT AT THAT OFFICE IS :

1910A Hollywood Blvd., Hollywood, FL 33020

THE PRINCIPAL OFFICE, IF KNOWN, OR MAILING ADDRESS OF THE CORPORATION IS:

1910A Hollywood Blvd., Hollywood, FL 33020

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ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**Bailey Bell-Coffredo, 1720 Roosevelt Street, Apt. B,
Hollywood, Fl 33020**

**Melissa Bell-Coffredo, 1720 Roosevelt Street, Apt B,
Hollywood, Fl 33020**

A.J. Brigati Jr., 604 NE 2nd Street, #418, Dania, Fl

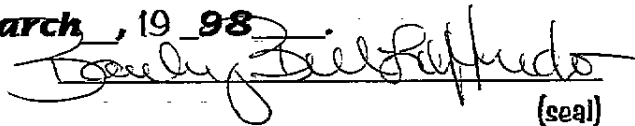
33004

VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Bailey Bell-Coffredo, 1720 Roosevelt Street, Apt. B,
Hollywood, Fl 33020**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of March, 19 98.


(seal)

Certificate And Knowledge
of Registered Agent

Certificate of Registered Agent
of

Body and Soul DaySpa , Inc.

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TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

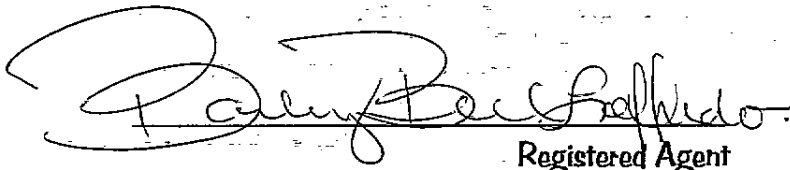
at: ***1910 A Hollywood Blvd, Hollywood, Fl 33020***

has named: ***Bailey Bell-Coffredo***

located at the aforesaid address. as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent