

990000064742

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vincenza's Holistic Spa Inc.

600002937376--2  
-07/21/99-01040-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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99 JUL 21 AM 10:09

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

7/21/99

9:23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

99 JUL 21 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
VINCENZA'S HOLISTIC SPA INC

**FILED**  
99 JUL 21 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General corporation Act, adopt the following articles of Incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

VINCENZA'S HOLISTIC SPA INC  
3848 Central ave  
St. Petersburg, FL 33711

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a par value of \$10.00 per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

VINCENZA CANTYMIGLI  
3848 Central Ave  
St. Petersburg, FL 33711

## ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VII

The name and addresses of the Director of this corporation is:

VINCENZA CANTYMIGLI  
3848 Central Ave  
St. Petersburg, FL 33711

## ARTICLE VIII

The name and address of the Incorporator signing these Articles is:

VINCENZA CANTYMIGLI  
3848 Central Ave  
St. Petersburg, FL 33711

## ARTICLE IX

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

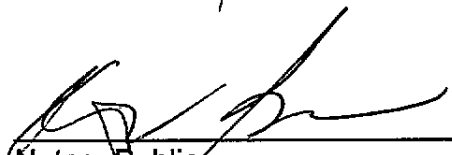
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this 9th day of July, 1999.

  
VINCENZA CANTYMAGLI  
CANTYMAGLI

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared VINCENZA, CANTYMAGLI, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to lay that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 13<sup>th</sup> day of July, 1999.

  
Notary Public  
State of Florida

My Commission Expires:



Notary Public, State of Florida  
**ROBERT C. BIXLER**  
Commission # CC 734810  
Comm. Expires Apr. 16, 2002

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

VINCENZA'S HOLISTIC SPA, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 3848 Central Ave., St Petersburg FL 33711, has named VINCENZA CANTYMIGLI located at the above registered office as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


By:

  
VINCENZA CANTYMIGLI  
Registered Agent

Date:

7-13-99



  
Notary Public, State of Florida  
ROBERT C. BIXLER  
Commission # CC 734810  
Comm. Expires Apr. 18, 2002