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Jerry Kahn Esquire

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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

VILLA SPA INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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**VILLA SPA INC.
CORPORATE ARTICLES**

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The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **VILLA SPA INC.**
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
4. The corporation may engage in any activity or business permitted in Florida.
5. The initial address of the principal office and registered office and the name of the registered agent shall be **RONIT HAMO** located at **3481 N. 31 AVENUE, HOLLYWOOD, FL 33021**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
6. Initially the corporation shall have one director and the number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
7. The amount of capital which the corporation shall begin business is \$501.00.
8. The corporation shall exist perpetually.
9. The name and address of the first board of directors is **RONIT HAMO** located at **3481 N. 31 AVENUE, HOLLYWOOD, FL 33021**.
10. The name and post office address of the subscriber to these articles of incorporation is **RONIT HAMO** located at **3481 N. 31 AVENUE, HOLLYWOOD, FL 33021** and the number of shares he has agreed to take is 100 shares.
11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

RONIT HAMO
SUBSCRIBER
RONIT HAMO

NOTARY PUBLIC
STATE OF FLORIDA
Jerry Kahn
Commission # CC 761914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

On, November 24, 1999, **RONIT HAMO** acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida
My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
Jerry Kahn
Commission # CC 761914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

This Document Prepared by:
Jerry Kahn Esquire FB#162870
Box 41-4213 Miami Beach, Florida 33141-0213
Office 305 861-3606 Fax (786) 524-0106

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**VILLA SPA INC.
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

First that **VILLA SPA INC.** a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, **RONIT HAMO** located at 3481 N. 31 AVENUE, HOLLYWOOD, FL 33021 as its agent to accept service of process in the state of Florida.

Hamo Ronit
President **RONIT HAMO**

November 24, 1999

**VILLA SPA INC.
ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Hamo Ronit
REGISTERED AGENT
RONIT HAMO

November 24, 1999

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Prepared by: Jerry Kahn Esquire FB#162870
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