

**Electronic Articles of Incorporation
For**

P04000072037
FILED
May 03, 2004
Sec. Of State
slogan

MIRABELLA SALON AND DAY SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRABELLA SALON AND DAY SPA, INC.

Article II

The principal place of business address:

927 HYACINTH DRIVE
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

927 HYACINTH DRIVE
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON, COMPLETE HAIR SERVICES, HAIR COLOR,
COSMETOLOGY, MANICURE, PEDICURE, FACIALS, WAXING, AND
MASSAGE THEROPY.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

KATHLEEN OTTAVIO
927 HYACINTH DRIVE
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000072037
FILED
May 03, 2004
Sec. Of State
slogan

Registered Agent Signature: KATHLEEN OTTAVIO

Article VI

The name and address of the incorporator is:

PETER M. OTTAVIO
927 HYACINTH DRIVE

DELRAY BEACH, FL 33483-4808

Incorporator Signature: PETER M. OTTAVIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN OTTAVIO
927 HYACINTH DRIVE
DELRAY, BEACH, FL. 33483 US

Title: VP
PETER M OTTAVIO
927 HYACINTH DRIVE
DELRAY, BEACH, FL. 33483 US

Title: S
KATHLEEN OTTAVIO
927 HYACINTH DRIVE
DELRAY, BEACH, FL. 33483 US

Title: T
PETER M OTTAVIO
927 HYACINTH DRIVE
DELRAY, BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

05/03/2004