

**Electronic Articles of Incorporation
For**

P05000016656
FILED
February 01, 2005
Sec. Of State
jshivers

THE RAINFOREST SALON & 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:

THE RAINFOREST SALON & DAY SPA INC.

Article II

The principal place of business address:

844 49TH STREET NORTH
SAINT PETERSBURG, FL. 33710

The mailing address of the corporation is:

844 49TH STREET NORTH
SAINT PETERSBURG, FL. 33710

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

DOLI A DAVY
5980 66TH STREET NORTH
SAINT PETERSBURG, FL. 33709

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

P05000016656
FILED
February 01, 2005
Sec. Of State
jshivers

Registered Agent Signature: DOLI ANN DAVY

Article VI

The name and address of the incorporator is:

DOLI'S ACCOUNTING SERVICES
5980 66TH STREET NORTH
SAINT PETERSBURG FL 33709

Incorporator Signature: DOLI A DAVY

Article VII

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

Title: P
LORRAINE A MULLER
6617 FLAMINGO WAY SOUTH
SAINT PETERSBURG, FL. 33707

Title: VP
PAUL T MULLER
6617 FLAMINGO WAY SOUTH
SAINT PETERSBURG, FL. 33707