

**Electronic Articles of Incorporation  
For**

P06000103364  
FILED  
August 08, 2006  
Sec. Of State  
tburch

CHRYSTAL SERENITY 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:

CHRYSTAL SERENITY DAY SPA, INC.

**Article II**

The principal place of business address:

16470 N.E. 10TH AVENUE  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16470 N.E. 10TH AVENUE  
NORTH MIAMI BEACH, FL. 33162

**Article III**

The purpose for which this corporation is organized is:

SALON AND SPA SERVICES

**Article IV**

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

1

**Article V**

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

CHRYSTAL A HERRERA  
4260 S.W. 111TH TERRACE  
DAVIE, FL. 33328

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

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Registered Agent Signature: CRYSTAL ANN HERRERA

### **Article VI**

The name and address of the incorporator is:

CRYSTAL ANN HERRERA  
4260 S.W. 111TH TERRACE

DAVIE, FL 33328

Incorporator Signature: CRYSTAL ANN HERRERA

### **Article VII**

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

Title: P  
CRYSTAL A HERRERA  
4260 S.W. 111TH TERRACE  
DAVIE, FL. 33328

Title: VP  
ANA D ENGLISH  
4260 S.W. 111TH TERRACE  
DAVIE, FL. 33328

### **Article VIII**

The effective date for this corporation shall be:

08/08/2006