

**Electronic Articles of Incorporation
For**

P08000058994
FILED
June 17, 2008
Sec. Of State
clewis

GEORGE RYAN & COMPANY 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:

GEORGE RYAN & COMPANY SALON & DAY SPA, INC.

Article II

The principal place of business address:

2401 PGA BOULEVARD
SUITE 168
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4400 PGA BOULEVARD
SUITE 402
PALM BEACH GARDENS, FL. US 33410

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:

10000

Article V

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

CYNTHIA H CONARD
4400 PGA BOULEVARD
402
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: CYNTHIA H. CONARD

Article VI

The name and address of the incorporator is:

GEORGE RYAN
827 ARDMORE ROAD

WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: GEORGE RYAN

Article VII

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

Title: P
GEORGE RYAN
827 ARDMORE ROAD
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

06/16/2008