

**Electronic Articles of Incorporation  
For**

P10000076017  
FILED  
September 16, 2010  
Sec. Of State  
psmith

ESSENCE 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:  
ESSENCE DAY SPA INC.

**Article II**

The principal place of business address:  
7300 SW 93 AVENUE  
SUITE 200  
MIAMI, FL. 33173

The mailing address of the corporation is:  
7300 SW 93 AVENUE  
SUITE 200  
MIAMI, FL. 33173

**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:  
I ANTHONY CARDELLA  
7300 SW 93 AVENUE  
SUITE 200  
MIAMI, FL. 33173

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

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Registered Agent Signature: I ANTHONY CARDELLA MD

### **Article VI**

The name and address of the incorporator is:

I ANTHONY CARDELLA  
7300 SW 93 AVENUE  
SUITE 200  
MIAMI FL 33173

Incorporator Signature: I ANTHONY CARDELLA

### **Article VII**

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

Title: P  
I ANTHONY CARDELLA  
7300 SW 93 AVENUE  
MIAMI, FL. 33173

Title: VP  
SILVIA FERNANDEZ  
7300 SW 93 AVENUE  
MIAMI, FL. 33173

### **Article VIII**

The effective date for this corporation shall be:

09/16/2010