

**Electronic Articles of Incorporation
For**

**P03000002876
FILED
January 08, 2003
Sec. Of State**

UNIKA 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:

UNIKA DAY SPA, INC.

Article II

The principal place of business address:

1402 NW 138TH TERRACE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1402 NW 138TH TERRACE
PEMBROKE PINES, FL. 33028

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:

3

Article V

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

NATALIA AGRACHOV
1402 NW 138TH TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: NATALIA AGRACHOV

Article VI

The name and address of the incorporator is:

NATALIA AGRACHOV
1402 NW 138TH TERRACE
PEMBROKE PINES, FL. 33028

Incorporator Signature: NATALIA AGRACHOV

Article VII

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

Title: P
ANNA PAPYAN
10740 WASHINGTON STREET, APT.209
PEMBROKE PINES, FL. 33025

Title: V
RAISA A VOROZHBIT
9136 LIME TREE LANE
PEMBROKE PINES, FL. 33024

Title: S
NATALIA AGRACHOV
1402 NW 138TH TERRACE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/09/2003