

**Electronic Articles of Incorporation
For**

**P03000009452
FILED
January 27, 2003
Sec. Of State**

DAY SPA & HAIR, 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:

DAY SPA & HAIR, INC.

Article II

The principal place of business address:

885 SE 6TH AVENUE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

885 SE 6TH AVENUE
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

PURPOSE OF SPA AND HAIR MAINTENANCE, RETAL PRODUCTS AND ALL
OTHER RELATED ACTIVITES PERMITTED UNDER THE LAWS OF THE
STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

Article IV

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

1000

Article V

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

JOSEPH SERFOZO
855 SE 6TH AVENUE
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: JOSEPH SERFOZO

Article VI

The name and address of the incorporator is:

JOSEPH SERFOZO
885 SE 6TH AVENUE

DELRAY BEACH, FLORIDA 33483

Incorporator Signature: JOSEPH SERFOZO

Article VII

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

Title: P
JOSEPH SERFOZO
885 SE 6TH AVENUE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

01/22/2003