

**Electronic Articles of Incorporation
For**

P03000045406
FILED
April 23, 2003
Sec. Of State

REJUVENATE 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:

REJUVENATE DAY SPA, INC.

Article II

The principal place of business address:

7337 N. STATE ROAD 7
PARKLAND, FL. 33073

The mailing address of the corporation is:

7337 N. STATE ROAD 7
PARKLAND, FL. 33073

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:

500

Article V

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

SARA MA
10930 NW 69 PLACE
PARKLAND, FL. 33076

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

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Registered Agent Signature: SARA MA

Article VI

The name and address of the incorporator is:

SARA MA
10930 NW 69 PLACE
PARKLAND, FL 33076

Incorporator Signature: SARA MA

Article VII

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

Title: PT
SARA MA
10930 NW 69 PLACE
PARKLAND, FL. 33076

Title: VPS
FIONA SUK CHIN
7450 NW 70 AVENUE
PARKLAND, FL. 33067