

**Electronic Articles of Incorporation
For**

**P03000072939
FILED
June 24, 2003
Sec. Of State**

CHAMELEON 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:

CHAMELEON SALON & DAY SPA, INC

Article II

The principal place of business address:

11275 W. EMERALD COAST PKWY
SUITE 9
DESTIN, FL. 32550

The mailing address of the corporation is:

11275 W. EMERALD COAST PKWY
SUITE 9
DESTIN, FL. 32550

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:

1000

Article V

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

JANET GENTRY CPA
786 BEAL PARKWAY NW
SUITE 2B
FORT WALTON BEACH, FL. 32547

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

**P03000072939
FILED
June 24, 2003
Sec. Of State**

Registered Agent Signature: JANET GENTRY

Article VI

The name and address of the incorporator is:

JANET GENTRY
786 BEAL PARKWAY NW, SUITE 2B
FORT WALTON BEACH, FL 32547

Incorporator Signature: JANET GENTRY

Article VII

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

Title: P
GEISSEL SHIRLEY
43 BAY WALK COURT
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

07/01/2003