

**Electronic Articles of Incorporation
For**

**P03000133856
FILED
November 17, 2003
Sec. Of State**

ANGEL'S DAY SPA & SALON, 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:

ANGEL'S DAY SPA & SALON, INC.

Article II

The principal place of business address:

4283 S. PINE ISLAND ROAD
DAVIE, FL. US 33328

The mailing address of the corporation is:

4283 S. PINE ISLAND ROAD
DAVIE, FL. US 33328

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:

10000

Article V

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

VINCENT T SAMMARCO ESQ.
1408 S. ANDREWS AVE
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: VINCENT T. SAMMARCO

Article VI

The name and address of the incorporator is:

MARY PETTAY
4283 S. PINE ISLAND RD
DAVIE, FL 33328

Incorporator Signature: MARY PETTAY

Article VII

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

Title: P/D
MARY PETTAY
4283 S. PINE ISLAND ROAD
DAVIE, FL. 33328 US