

**Electronic Articles of Incorporation
For**

P04000044800
FILED
March 11, 2004
Sec. Of State

LET US SPOIL YOU! 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:

LET US SPOIL YOU! DAY SPA, INC.

Article II

The principal place of business address:

7336 WEST ATLANTIC BLVD.
MARGATE, FL. 33063

The mailing address of the corporation is:

7336 WEST ATLANTIC BLVD.
MARGATE, FL. 33063

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:

100

Article V

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

MICHELLE S BERTOLINI ESQ.
7344 WEST ATLANTIC BLVD.
MARGATE, FL. 33063

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

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Registered Agent Signature: MICHELLE S. BERTOLINI

Article VI

The name and address of the incorporator is:

MICHELLE S. BERTOLINI, ESQUIRE
7344 WEST ATLANTIC BLVD.
MARGATE, FLORIDA 33063

Incorporator Signature: MICHELLE S. BERTOLINI

Article VII

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

Title: P
JAMES G RIBLET
5950 SW 39TH COURT
DAVIE, FL. 33314 US

Title: P
JO ANN J RIBLET
5950 SW 39TH COURT
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

03/15/2004