

# **Electronic Articles of Incorporation For**

**P04000057400  
FILED  
April 05, 2004  
Sec. Of State  
nculligan**

BELLAMIA 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:

BELLAMIA SALON & DAY SPA, INC.

## **Article II**

The principal place of business address:

120 INTERNATIONAL PARKWAY  
SUITE 128  
HEATHROW, FL. 32746

The mailing address of the corporation is:

120 INTERNATIONAL PARKWAY  
SUITE 128  
HEATHROW, FL. 32746

## **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:

JUDY H MILLER  
5631 ALLIGATOR LAKE RD.  
ST. CLOUD, FL. 34772

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

**P04000057400**  
**FILED**  
**April 05, 2004**  
**Sec. Of State**  
nculligan

Registered Agent Signature: JUDY H. MILLER

### **Article VI**

The name and address of the incorporator is:

JUDY H. MILLER  
5631 ALLIGATOR LAKE RD.  
ST. CLOUD, FL. 34772

Incorporator Signature: JUDY H. MILLER

### **Article VII**

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

Title: PSTD  
JUDY H MILLER  
5631 ALLIGATOR LAKE RD.  
ST. CLOUD, FL. 34772