

**Electronic Articles of Incorporation
For**

P04000072804
FILED
May 04, 2004
Sec. Of State
thampton

PALAZZO NOVISSIMO 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:

PALAZZO NOVISSIMO DAY SPA, INC

Article II

The principal place of business address:

6797 SOUTH KIRKMAN ROAD
ORLANDO, FL. 32819

The mailing address of the corporation is:

2801 GRANADA BLVD
KISSIMMEE, FL. 34746

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:

JAIME HURTADO
2801 GRANADA BLVD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JAIME HURTADO

Article VI

The name and address of the incorporator is:

JAIME HURTADO
2801 GRANADA BLVD
KISSIMMEE, FL 34746

Incorporator Signature: JAIME HURTADO

Article VII

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

Title: P
JAIME D HURTADO
2801 GRANADA BLVD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

05/04/2004