

**Electronic Articles of Incorporation
For**

P04000127190
FILED
September 08, 2004
Sec. Of State
jshivers

DAY SPA CONSULTING, INCORPORATED

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:

DAY SPA CONSULTING, INCORPORATED

Article II

The principal place of business address:

1901 CLIFFORD STREET
704
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1901 CLIFFORD STREET
704
FORT MYERS, FL. 33901

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:

DAVID S LETHEM
1901 CLIFFORD STREET
704
FORT MYERS, FL. 33901

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

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Registered Agent Signature: DAVID S. LETHEM

Article VI

The name and address of the incorporator is:

DAVID S. LETHEM
1901 CLIFFORD STREET
704
FORT MYERS, FL 33901

Incorporator Signature: DAVID S. LETHEM

Article VII

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

Title: P
DAVID S LETHEM
1901 CLIFFORD STREET UNIT 704
FORT MYERS, FL. 33901