

**Electronic Articles of Incorporation
For**

P04000134414
FILED
September 27, 2004
Sec. Of State
dbrown

LITTLE DIVA 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:

LITTLE DIVA DAY SPA, INC.

Article II

The principal place of business address:

7468 NW 49TH COURT
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7468 NW 49TH COURT
LAUDERHILL, FL. 33319

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:

ANJANETTE L WILSON
7468 NW 49TH COURT
LAUDERHILL, FL. 33319

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

P04000134414
FILED
September 27, 2004
Sec. Of State
dbrown

Registered Agent Signature: ANJANETTE L. WILSON

Article VI

The name and address of the incorporator is:

ANJANETTE L. WILSON
7468 NW 49TH COURT
LAUDERHILL, FL 33319

Incorporator Signature: ANJANETTE L. WILSON

Article VII

The effective date for this corporation shall be:

09/27/2004