

**Electronic Articles of Incorporation  
For**

P04000143122  
FILED  
October 18, 2004  
Sec. Of State  
bmcknight

CYNFANY 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:  
CYNFANY DAY SPA, INC.

**Article II**

The principal place of business address:  
14660 75TH LANE N  
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:  
14660 75TH LANE N  
LOXAHATCHEE, FL. US 33470

**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:  
CYNTHIA M CASTO  
14660 75TH LN N  
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: CYNTHIA M CASTO

### **Article VI**

The name and address of the incorporator is:

CYNTHIA CASTO  
14660 75TH LANE N  
LOXAHATCHEE, FL  
33470, US

Incorporator Signature: CYNTHIA CASTO

### **Article VII**

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

Title: P  
TIFFANY L BEUKERS  
15135 71ST PLACE N  
LOXAHATCHEE, FL. 33470 US

Title: VP  
CYNTHIA M CASTO  
14660 75TH LANE N  
LOXAHATCHEE, FL. 33470 US