

**Electronic Articles of Incorporation
For**

P04000145163
FILED
October 21, 2004
Sec. Of State
jshivers

RENU DAY SPA 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:

RENU DAY SPA INCORPORATED

Article II

The principal place of business address:

840 DUNLAWTON AVE.
B
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

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:

3

Article V

The name and Florida street address of the registered agent is:

NICOLE DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: NICOLE DONATELLI

Article VI

The name and address of the incorporator is:

NICOLE DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL 32129

Incorporator Signature: NICOLE DONATELLI

Article VII

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

Title: P
NICOLE R DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

Title: VP
VINCE DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

Title: TREA
JOANN DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

Title: SEC
NICOLE R DONATELLI
1226 MELLISA DRIVE
PORT ORANGE, FL. 32129

Article VIII

The effective date for this corporation shall be:

10/20/2004