

**Electronic Articles of Incorporation
For**

P05000001694
FILED
January 04, 2005
Sec. Of State
jshivers

ROOTZ SALON & 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:

ROOTZ SALON & DAY SPA, INC.

Article II

The principal place of business address:

2147 E. SEMORAN BLVD.
APOPKA, FL. 32703

The mailing address of the corporation is:

617 IRIS ST.
ALTAMONTE SPRINGS, FL. 32714

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:

RENEE BENSON
617 IRIS ST.
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: RENEE BENSON

Article VI

The name and address of the incorporator is:

RENEE BENSON
617 IRIS ST.
ALTAMONTE SPRINGS, FL. 32714

Incorporator Signature: RENEE BENSON

Article VII

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

Title: P/T
BENSON RENEE
617 IRIS ST.
ALTAMONTE SPRINGS, FL. 32714

Title: VP/S
BENCINI KAREN
115 W. PRINCETON ST.
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

01/04/2005