

**Electronic Articles of Incorporation
For**

P05000021468
FILED
February 10, 2005
Sec. Of State
jshivers

DAY SPA IT'S ALL ABOUT YOU 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:

DAY SPA IT'S ALL ABOUT YOU INC

Article II

The principal place of business address:

1434 COLLINS AVENUE
400
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1434 COLLINS AVENUE
400
MIAMI BEACH, FL. 33139

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:

DANIEL CRUZ
1434 COLLINS AVENUE
400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: DANIEL CRUZ

Article VI

The name and address of the incorporator is:

MICHAEL STERN
1434 COLLINS AVENUE
MIAMI BEACH FLORIDA 33139

Incorporator Signature: MICHAEL STERN

Article VII

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

Title: P
DANIEL CRUZ
1434 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/09/2005