

**Electronic Articles of Incorporation
For**

P05000023195
FILED
February 11, 2005
Sec. Of State
thampton

PAMPER ME ALWAYS 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:

PAMPER ME ALWAYS DAY SPA, INC.

Article II

The principal place of business address:

1937 NORTH PINEISLAND ROAD
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1937 NORTH PINEISLAND ROAD
PLANTATION, FL. US 33322

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:

ALEXANDER TAKHALOV
863 NW 110 TERRAC
#20
PLANTATION, FL. 33324

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

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Registered Agent Signature: ALEXANDER TAKHALOV

Article VI

The name and address of the incorporator is:

ALEXANDER TAKHALOV
1937 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

Incorporator Signature: ALEXANDER TAKHALOV

Article VII

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

Title: P
ALEXANDER TAKHALOV
1937 NORTH PINE ISLAND ROAD
PLANTATION, FL. 33322

Title: VP
YELENA REICH
1937 NORTH PINE ISLAND ROAD
PLANTATION, FL. 33322