

**Electronic Articles of Incorporation
For**

P05000041294
FILED
March 18, 2005
Sec. Of State
dwhite

DIMARIS SPA & BEAUTY SALON, 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:

DIMARIS SPA & BEAUTY SALON, INC.

Article II

The principal place of business address:

2994 GOLDEN POND BLVD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2994 GOLDEN POND BLVD
ORANGE PARK, FL. 32073

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:

1

Article V

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

DIMARIS ARZOLA
2994 GOLDEN POND BLVD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: DIMARIS ARZOLA

Article VI

The name and address of the incorporator is:

DIMARIS ARZOLA
2994 GOLDEN POND BLVD
ORANGE PARK, FL 32073

Incorporator Signature: DIMARIS ARZOLA

Article VII

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

Title: P
DIMARIS ARZOLA
2994 GOLDEN POND BLVD
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

03/17/2005