

**Electronic Articles of Incorporation
For**

P05000068089
FILED
May 10, 2005
Sec. Of State
nculligan

SPOIL ME 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:

SPOIL ME SALON & DAY SPA, INC.

Article II

The principal place of business address:

1450 W. SR 434
SUITE100
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

1253 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL. US 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:

100

Article V

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

LAURA HERRING
1253 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL. FL

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

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Registered Agent Signature: LAURA HERRING

Article VI

The name and address of the incorporator is:

LAURA HERRING
1253 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL
32714

Incorporator Signature: LAURA HERRING

Article VII

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

Title: P
LAURA HERRING
1253 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
LAURA HERRING
1253 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

05/10/2005