Electronic Articles of Incorporation For

P05000079678 FILED June 02, 2005 Sec. Of State jshivers

BELLA DAY SPA AND HAIR STUDIO, 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:

BELLA DAY SPA AND HAIR STUDIO, INC.

Article II

The principal place of business address:

1949 CANDLEWOOD DR NAVARRE, FL. US 32566

The mailing address of the corporation is:

1949 CANDLEWOOD DR NAVARRE, FL. US 32566

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: 2000

Article V

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

LISA STURT 1949 CANDLEWOOD DR NAVARRE, FL. 32566 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA STURT

Article VI

The name and address of the incorporator is:

LISA STURT 1949 CANDLEWOOD DR NAVARRE FL 32566

Incorporator Signature: LISA STURT

Article VII

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

Title: PSD LISA STURT 1949 CANDLEWOOD DR NAVARRE, FL. 32566 US

Title: VTD MARTY COULBOURN 3B FLAMENCO ST MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

06/01/2005