

**Electronic Articles of Incorporation  
For**

P05000083768  
FILED  
June 10, 2005  
Sec. Of State  
jshivers

CELLESTHEAL 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:

CELLESTHEAL DAY SPA, INC.

**Article II**

The principal place of business address:

1701 EAST AVENUE  
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1701 EAST AVENUE  
CLERMONT, FL. US 34711

**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:

1500

**Article V**

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

CHERRY CAMPBELL  
1701 EAST AVENUE  
CLERMONT, FL. 34711

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

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Registered Agent Signature: CHERRY CAMPBELL

### **Article VI**

The name and address of the incorporator is:

NICOLAS SIHA  
14027 MEMORIAL DRIVE  
SUITE 110  
HOUSTON, TX 77079

Incorporator Signature: NICOLAS SIHA

### **Article VII**

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

Title: P  
CHERRY CAMPBELL  
1701 EAST AVENUE  
CLERMONT, FL. 34711