

Electronic Articles of Incorporation For

P05000111505
FILED
August 10, 2005
Sec. Of State
bmcknight

BOCU 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:

BOCU SALON & DAY SPA, INC.

Article II

The principal place of business address:

726 SW MCCRACKEN AVENUE
PORT ST. LUCIE, . US FL

The mailing address of the corporation is:

726 SW MCCRACKEN AVENUE
PORT ST. LUCIE, FL. US 34953

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:

DEBORA J WINN
726 SW MCCRACKEN AVENUE
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: DEBORA J. WINN

Article VI

The name and address of the incorporator is:

MICHAEL EDWARDS, P.A.
1680 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

Incorporator Signature: MICHAEL EDWARDS

Article VII

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

Title: P
DEBORA J WINN
726 SW MCCracken AVE.
PORT ST. LUCIE, FL. 34953

Title: VP
DEBORA J WINN
726 MCCracken AVE.
PORT ST. LUCIE, FL. 34953