

**Electronic Articles of Incorporation
For**

P05000116375
FILED
August 22, 2005
Sec. Of State
dwhite

GOLDEN PETAL SALON AND WELLNESS 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:

GOLDEN PETAL SALON AND WELLNESS SPA, INC.

Article II

The principal place of business address:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

PO BOX 82
EAGLE LAKE, FL. US 33839

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:

ANDREW B THOMPSON
630 NORTH EAGLE DR.
EAGLE LAKE, FL. 33839

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

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Registered Agent Signature: ANDREW B. THOMPSON

Article VI

The name and address of the incorporator is:

ANDREW B. THOMPSON
PO BOX 82
EAGLE LAKE, FL 33839

Incorporator Signature: ANDREW B. THOMPSON

Article VII

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

Title: P
AMANDA L THOMPSON
PO BOX 82
EAGLE LAKE, FL. 33839 US

Article VIII

The effective date for this corporation shall be:

08/22/2005