

**Electronic Articles of Incorporation
For**

P05000126191
FILED
September 13, 2005
Sec. Of State
tburch

BEAUTY & HEALTH DAY SPA CORP

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:

BEAUTY & HEALTH DAY SPA CORP

Article II

The principal place of business address:

1953 COLONIAL BLVD.
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

1953 COLONIAL BLVD.
FORT MYERS, FL. US 33907

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:

MAYURIS DISLA
1953 COLONIAL BLVD
FT. MYERS, FL. 33907

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

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Registered Agent Signature: MAYURIS DISLA

Article VI

The name and address of the incorporator is:

MAYURIS DISLA
1953 COLONIAL BLVD
FT. MYERS, FL 33907

Incorporator Signature: MAYURIS DISLA

Article VII

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

Title: P
MAYURIS DISLA MS.
1953 COLONIAL BLVD
FT. MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

09/06/2005