

**Electronic Articles of Incorporation
For**

P05000132689
FILED
September 27, 2005
Sec. Of State
bmcknight

GREEN APPLE 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:

GREEN APPLE DAY SPA, INC.

Article II

The principal place of business address:

2741 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

2741 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL. US 32119

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:

10,000

Article V

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

AMY I COLANGELO
2741 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL. 32119

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

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Registered Agent Signature: AMY IRENE COLANGELO

Article VI

The name and address of the incorporator is:

AMY IRENE COLANGELO
2741 S. RIDGEWOOD AVE

SOUTH DAYTONA, FL. 32119

Incorporator Signature: AMY IRENE COLANGELO

Article VII

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

Title: P
AMY I COLANGELO
2741 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL. 32119 US

Article VIII

The effective date for this corporation shall be:

10/01/2005