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To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

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 SECRETARY OF STATE
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**FLORIDA PROFIT CORPORATION OR P.A.
TIFFANY DAY SPA INC.**

Certificate of Status	0
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SP-01010-05
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**ARTICLES OF INCORPORATION
OF
TIFFANY DAY SPA INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

TIFFANY DAY SPA INC

The principal place of business and mailing address accordingly of this corporation shall be:

8358 MILLS DR.
MIAMI, FL 33183

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Trang T. Dang	Pres./Treas/Dir	14520 SW 123 rd PL Miami, FL 33186
Minh Tran,	V.P./Sec/Dir.	14520 SW 123 rd PL Miami, FL 33186

SECRETARY OF STATE
TAFFANY DAY SPA, FLORIDA

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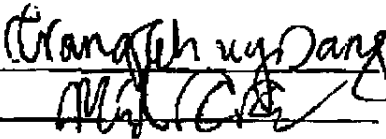
ARTICLE VI


The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Trang T. Dang	Pres./Treas/Dir	14520 SW 123 rd PL Miami, FL 33186
Minh Tran:	V.P./Sec/Dir.	14520 SW 123 rd PL Miami, FL 33186

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of September 2006.

Signature(s) of Incorporator(s)





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Prepared by: Professional Business Advisors, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: **TIFFANY DAY SPA INC.**
- 2. The name and the address of the registered agent and officer is:

Trang T. Dang
14520 SW 123rd PL
Miami, FL 33188

SIGNATURE 
(Corporate Officer/Director)

TITLE V.P./Sec./Dir.

DATE 10/03/2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 10/03/2005

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