

**Electronic Articles of Incorporation
For**

P05000160259
FILED
December 07, 2005
Sec. Of State
clewis

ALESSIO'S DAY SPA & SALON, 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:

ALESSIO'S DAY SPA & SALON, INC.

Article II

The principal place of business address:

3751 S NOVA ROAD
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

3751 S NOVA ROAD
PORT ORANGE, FL. 32129

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:

PATRICIA A D'ALESSIO
3751 S NOVA ROAD
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: PATRICIA A D'ALESSIO

Article VI

The name and address of the incorporator is:

PATRICIA A D'ALESSIO
3751 S NOVA ROAD
PORT ORANGE, FL 32129

Incorporator Signature: PATRICIA A D'ALESSIO

Article VII

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

Title: P
PATRICIA A D'ALESSIO
3751 S NOVA ROAD
PORT ORANGE, FL. 32129

Article VIII

The effective date for this corporation shall be:

01/01/2006