

**Electronic Articles of Incorporation
For**

P06000010418
FILED
January 20, 2006
Sec. Of State
shawkes

HEALTHY IMAGE' ENTERPRISE 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:

HEALTHY IMAGE' ENTERPRISE INC.

Article II

The principal place of business address:

440 N. DONNELLY ST.
SUITE 100
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

101 MAGELLAN CIRCLE
MINNEOLA, FL. 34715

Article III

The purpose for which this corporation is organized is:

DAY SPA

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:

TIFFANY N LENOX
101 MAGELLAN CIRCLE
MAGELLAN,, FL. 34715

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

P06000010418
FILED
January 20, 2006
Sec. Of State
shawkes

Registered Agent Signature: TIFFANY LENOX

Article VI

The name and address of the incorporator is:

TIFFANY LENOX
101 MAGELLAN CIRCLE

MINNEOLA, FL 34715

Incorporator Signature: TIFFANY LENOX

Article VII

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

Title: P
TIFFANY N LENOX
101 MAGELLAN CIRCLE
MINNEOLA, FL. 34715

Title: VP
PATRICK S SCALES
101 MAGELLAN CIRCLE
MINNEOLA, FL. 34715