

**Electronic Articles of Incorporation
For**

P06000014201
FILED
January 27, 2006
Sec. Of State
thampton

DIVINE IMAGES 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:

DIVINE IMAGES DAY SPA INC

Article II

The principal place of business address:

17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33162

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:

400

Article V

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

TRICIA-ANN BLAIR, P.A.
18350 NW 2ND AVE
SUITE 500
MIAMI, FL. 33169

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

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Registered Agent Signature: TRICIA-ANN BLAIR

Article VI

The name and address of the incorporator is:

TRICIA-ANN BLAIR, ESQ
18350 NW 2ND AVE
SUITE 500
MIAMI, FL., 33169

Incorporator Signature: TRICIA-ANN BLAIR

Article VII

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

Title: P
SADIA BOOTH
17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33172

Title: VP
ANITA ROYE
17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33172

Title: S
BLOOSOM BOOTH
17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33172

Title: T
BARRINGTON STEWART
17010 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/27/2006