

Electronic Articles of Incorporation For

**P06000034315
FILED
March 08, 2006
Sec. Of State
bmcknight**

LEE 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:

LEE DAY SPA, INC.

Article II

The principal place of business address:

9401 W. COLONIAL DRIVE
STE 420
OCOE, FL. US 34761

The mailing address of the corporation is:

9401 W. COLONIAL DRIVE
STE 420
OCOE, FL. US 34761

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:

1000 SHARES

Article V

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

MAI XIEU LA P
7077 OLD ORCHARD WAY
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MAI XIEU LA

Article VI

The name and address of the incorporator is:

MAI XIEU LA
9401 W. COLONIAL DRIVE
STE 420
OCOE, FL 34761

Incorporator Signature: MAI XIEU LA

Article VII

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

Title: P
MAI XIEU LA
9401 W. COLONIAL DRIVE
STE 420, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

03/15/2006