

**Electronic Articles of Incorporation
For**

P06000063698
FILED
May 04, 2006
Sec. Of State
bmcknight

NATURE'S SALON & 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:

NATURE'S SALON & DAY SPA, INC.

Article II

The principal place of business address:

1771 CLEARWATER LARGO RD.
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1808 DREW ST.
CLEARWATER, FL. US 33765

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

Article V

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

CUI-SAN LIAUW
1808 DREW ST.
CLEARWATER, FL. 33765

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

P06000063698
FILED
May 04, 2006
Sec. Of State
bmcknight

Registered Agent Signature: CUI-SAN LIAUW

Article VI

The name and address of the incorporator is:

CUI-SAN LIAUW
1808 DREW ST.

CLEARWATER, FL 33765

Incorporator Signature: CUI-SAN LIAUW

Article VII

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

Title: P
CUI-SAN LIAUW
1808 DREW ST.
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

05/04/2006