

**Electronic Articles of Incorporation
For**

P06000071838
FILED
May 22, 2006
Sec. Of State
tburch

NOON 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:

NOON DAY SPA, INC

Article II

The principal place of business address:

601 LAKE MINNIE DR.
SANFORD, FL. 32773

The mailing address of the corporation is:

601 LAKE MINNIE DR.
SANFORD, FL. 32773

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:

1

Article V

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

STANFORD L KEA
601 LAKE MINNINE DR.
SANFORD, FL. 32773

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

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Registered Agent Signature: STANFORD L KEA

Article VI

The name and address of the incorporator is:

STANFORD L KEA 601 LAKE MINNINE DR.
SANFORD, FL 32773

Incorporator Signature: STANFORD L KEA

Article VII

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

Title: P
STANFORD L KEA
601 LAKE MINNINE DR.
SANFORD, FL. 32773

Title: VP
MONICA KEA
601 LAKE MINNINE DR.
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

05/22/2006