

**Electronic Articles of Incorporation
For**

P06000120203
FILED
September 19, 2006
Sec. Of State
thampton

DEVINE PLEASURES DAY SPA & SALON, 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:

DEVINE PLEASURES DAY SPA & SALON, INC.

Article II

The principal place of business address:

100 GRIFFIN ROAD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

100 GRIFFIN ROAD
COOPER CITY, FL. 33328

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:

100

Article V

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

MARLENE S CRAWFORD-DIXON
10046 GRIFFIN ROAD
COOPER CITY, FL. 33328

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

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Registered Agent Signature: MARLENE CRAWFORD-DIXON

Article VI

The name and address of the incorporator is:

MARLENE CRAWFORD-DIXON
10046 GRIFFIN ROAD

COOPER CITY, FL 33328

Incorporator Signature: MARLENE CRAWFORD-DIXON

Article VII

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

Title: P
MARLENE S CRAWFORD-DIXON
10046 GRIFFIN ROAD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

09/18/2006