

**Electronic Articles of Incorporation
For**

P06000134995
FILED
October 24, 2006
Sec. Of State
jshivers

NATURALLY BALANCED 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:

NATURALLY BALANCED DAY SPA, INC.

Article II

The principal place of business address:

8933 SANDY CREST LANE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

8933 SANDY CREST LANE
BOYNTON BEACH, FL. 33437

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:

MICHAEL E STEARNS ESQ.
1000 SAWGRASS CORPORATE PARKWAY
552
FT. LAUDERDALE, FL. 33323

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

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Registered Agent Signature: MICHAEL E. STEARNS

Article VI

The name and address of the incorporator is:

MICHELLE A. MONTSERIN
8933 SANDY CREST LANE

BOYNTON BEACH, FL 33437

Incorporator Signature: MICHELLE A. MONTSERIN

Article VII

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

Title: MMR
ROBERT MONTSERIN
8933 SANDY CREST LANE
BOYNTON BEACH, FL. 33437

Title: MBR
MICHELLE A MONTSERIN
8933 SANDY CREST LANE
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

10/24/2006