

**Electronic Articles of Incorporation
For**

P06000137147
FILED
October 30, 2006
Sec. Of State
dwhite

LA PERLA DAY SPA INCORPORATED

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:

LA PERLA DAY SPA INCORPORATED

Article II

The principal place of business address:

1617 S E 3RD COURT
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

6151 N W 31 TERRACE
FT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

FOR PROFIT BEAUTY AND DAY SPA FOR WOMEN AND MEN.

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:

SANDRA CLINE
6151 N W 31 TERRACE
FT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: SANDRA CLINE

Article VI

The name and address of the incorporator is:

SANDRA CLINE
6151 N W 31 TERRACE

FT LAUDERDALE FLORIDA 33309

Incorporator Signature: SANDRA CLINE

Article VII

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

Title: P
SANDRA CLINE
1617 S E 3RD COURT
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

10/26/2006