Electronic Articles of Incorporation For

P06000139090 FILED November 03, 2006 Sec. Of State jshivers

DAY SPAS OF FLORIDA, 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:

DAY SPAS OF FLORIDA, INC.

Article II

The principal place of business address:

1258 SEMINOLE BLVD LARGO, FL. US 33773

The mailing address of the corporation is:

12926 PINEWAY DR. LARGO, FL. US 33773

Article III

The purpose for which this corporation is organized is:

DAY SPAS OFFERING SERVICES INCLUDING, BUT NOT LIMITED TO, FULL SERVICE HAIR CARE, MANICURES, PEDICURES, FACIALS, AND MESSAGE.

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:

J. TRAVIS WILKINSON 12926 PINEWAY DR. LARGO, FL. 33773 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J. TRAVIS WILKINSON

Article VI

The name and address of the incorporator is:

BERRY SEEDAYA WILKINSON 12926 PINEWAY DR.

LARGO, FL 33773

Incorporator Signature: BERRY S. WILKINSON

Article VII

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

Title: CEO BERRY S WILKINSON 12926 PINEWAY DR. LARGO, FL. 33773 US

Title: CFO J. TRAVIS WILKINSON 12926 PINEWAY DR. LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

11/03/2006

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