

**Electronic Articles of Incorporation
For**

P07000000765
FILED
January 02, 2007
Sec. Of State
dbrown

KARISMA 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:

KARISMA DAY SPA INC

Article II

The principal place of business address:

2665 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2665 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL. 33308

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:

3000

Article V

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

STEVE HAKIMI
2665 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: STEVE HAKIMI

Article VI

The name and address of the incorporator is:

STEVE HAKIMI
2665 EAST COMMERCIAL BLVD

FT LAUDERDALE, FL 33308

Incorporator Signature: STEVE HAKIMI

Article VII

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

Title: T
STEVE HAKIMI
10055 NOCTO WAY
DELRAY BEACH, FL. 33437

Title: P
ISRAEL C DO LAGO
6040 NW 68TH MANOR
PARKLAND, FL. 33067

Title: V
YAMILETH J MORENO
210 172ND STREET #221
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/02/2007