

**Electronic Articles of Incorporation
For**

P07000008458
FILED
January 18, 2007
Sec. Of State
jshivers

BOTANICAL SALON & 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:

BOTANICAL SALON & DAY SPA, INC.

Article II

The principal place of business address:

201 A S.E. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

201 A S.E. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. 32548

Article III

The purpose for which this corporation is organized is:

SALON & SPA.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

MARK A. VIOLETTE PA
42 BUSINESS CENTER DRIVE
STE. 311
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: MARK A. VIOLETTE

Article VI

The name and address of the incorporator is:

MARK A. VIOLETTE
42 BUSINESS CENTER DRIVE
STE. 311
MIRAMAR BEACH, FL 32550

Incorporator Signature: MARK A. VIOLETTE

Article VII

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

Title: P
SUSAN M HORTON
1222 SHIPLEY DRIVE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

01/18/2007