

**Electronic Articles of Incorporation  
For**

P07000008574  
FILED  
January 19, 2007  
Sec. Of State  
rdunlap

POSH SALON AND DAYSPA, 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:

POSH SALON AND DAYSPA, INC

**Article II**

The principal place of business address:

2510 COUNTRY CLUB RD N  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

2510 COUNTRY CLUB RD N  
WINTER HAVEN, FL. 33881

**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:

COURTNEY E JOHNSON  
2510 COUNTRY CLUB RD  
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: COURTNEY ELIZABETH JOHNSON

### **Article VI**

The name and address of the incorporator is:

COURTNEY ELIZABETH JOHNSON  
2510 COUNTRY CLUB RD N

WINTER HAVEN, FL 33881

Incorporator Signature: COURTNEY ELIZABETH JOHNSON

### **Article VII**

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

Title: P  
COURTNEY E JOHNSON  
2510 COUNTRY CLUB RD N  
WINTER HAVEN, FL. 33881

Title: VP  
FRANCIS D MCCRYSTAL  
2510 COUNTRY CLUB RD N  
WINTER HAVEN, FL. 33881

### **Article VIII**

The effective date for this corporation shall be:

01/18/2007