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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

brizzy's day spa, inc.

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ARTICLES OF INCORPORATION OF BRIZZY'S DAY SPA, INC.

ARTICLE I.

The name of this Corporation is Brizzy's Day Spa, Inc.

ARTICLE II. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11335 West. Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent at that address is Jossie Cuevas.

ARTICLE V. DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

-1-

Jossie Cuevas

11335 West Atlantic Blvd. Coral Springs, FL 33071

Propert by:
Robert L. Kaye. Esq.
Robert Kaye & Associates. P.A.
LBL N.W. Eth Way: Ste. 103
Ft. Lauderdale. FL 39309
Florida Bar *8694436

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ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this Corporation is Robert Kaye, Esq. at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

ARTICLE VII. ADDRESS

The principal office and mailing address of the Corporation is 11335 West Atlantic Blvd. Coral Springs, Florida, 33071.

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /Z day of March, 2007.

Robert Kaye, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

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