

**Electronic Articles of Incorporation
For**

P07000080560
FILED
July 16, 2007
Sec. Of State
jshivers

SERENDIPITY 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:

SERENDIPITY DAY SPA, INC

Article II

The principal place of business address:

1631 E. HILLCREST STREET
ORLANDO, FL. 32803

The mailing address of the corporation is:

1631 E. HILLCREST STREET
ORLANDO, FL. 32803

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:

VAN T HA-TRAN
7532 GLENMOOR LANE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: VAN TRAN

Article VI

The name and address of the incorporator is:

VAN T. HA-TRAN
7532 GLENMOOR LANE

WINTER PARK, FL 32792

Incorporator Signature: VANTRAN

Article VII

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

Title: P
VAN T HA-TRAN
7532 GLENMOOR LANE
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

07/11/2007