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DEPARTS TO SE SIATE
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

EURO DAY SPA INC

ARTICLE II

The principal place of business address of this corporation shall be:

115 NE 3RD STREET HALLANDALE FL 33009

The mailing address of this corporation shall be: 115 NE 3RD STREET HALLANDALE FL 33009

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV

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

ZSUZSANNA VARGA 115 NE 3RD STREET HALLANDALE FL 33009

2007 JUL 19 AM 9: 20 SECRETARY OF STATE TALLAHASSEF, FI OBIG

ARTICLE V.

Names and addresses of incorporators to these articles of Incorporation is:

LETICIA MILAZZO 2430 N·61 AVE HOLLYWOOD FL 33024

Signature/Incorporator

Data

Page 2.

ZSUZSANNA VARGA 115 NE 3RD STREET HALLANDALE FL 33009

Signature/Incorporator

Date

ARTICLE VI.

Name and address of officer of the corporation is:

President: Leticia Milazzo 2430 N 61 Ave Hollywood FL 33024

V.President Zsuzsanna Varga 115 NE 3rd Stree Hallandale FL 33009 2007 JUL 19 AM 9: 2.
SECRETARY OF STATE
TALLAHASSEE, FLORID

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in capacity. I further agree to comply with the provisions of all

Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature / Registered Agent

Date