

**Electronic Articles of Incorporation
For**

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FILED
July 24, 2007
Sec. Of State
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SOLE' 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:

SOLE' SPA, INC.

Article II

The principal place of business address:

6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL. 32258

Article III

The purpose for which this corporation is organized is:

DAY SPA - OFFERING SERVICES SUCH AS MANICURES, PEDICURES,
FACIALS, EYELASH ENHANCEMENTS, & BODY WAXING.

Article IV

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

1

Article V

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

DIANA V MANZANO
6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL. 32258

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

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Registered Agent Signature: DIANA V. MANZANO

Article VI

The name and address of the incorporator is:

DIANA V. MANZANO
6718 ARCHING BRANCH CIRCLE

JACKSONVILLE, FL 32258

Incorporator Signature: DIANA V. MANZANO

Article VII

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

Title: P
GIOVANNI A MANZANO
6718 ARCHING BRANCH CIRCLE
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

07/24/2007