

**Electronic Articles of Incorporation
For**

**P07000103158
FILED
September 17, 2007
Sec. Of State
wcunningham**

DIVA 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:

DIVA DAY SPA, INC.

Article II

The principal place of business address:

6701 TYRONE SQUARE
SUITE 516
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6701 TYRONE SQUARE
SUITE 516
ST. PETERSBURG, FL. US 33710

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:

10,000

Article V

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

PHI D CAO
6701 TYRONE SQUARE
SUITE 516
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: PHI D. CAO

Article VI

The name and address of the incorporator is:

PHI D. CAO
6701 TYRONE SQUARE
SUITE 516
ST. PETERSBURG, FL 33710

Incorporator Signature: PHI D. CAO

Article VII

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

Title: PST
PHI D CAO
6701 TYRONE SQUARE
ST. PETERSBURG, FL. 33710 US

Title: VP
CUONG V LE
11844 84TH WAY NORTH
LARGO, FL. 33773 US