

**Electronic Articles of Incorporation
For**

P07000126165
FILED
November 26, 2007
Sec. Of State
epeterson

LUSH SALONSPAS, 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:

LUSH SALONSPAS, INC.

Article II

The principal place of business address:

201 ARBOR GLEN DR
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

7899 GARLAND LA N
MAPLE GROVE, MN. US 55311

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:

1000

Article V

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

JONATHAN K ESPOSITO
201 ARBOR GLEN DR
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JONATHAN K ESPOSITO

Article VI

The name and address of the incorporator is:

JONATHAN K ESPOSITO
7899 GARLAND LA N

MAPLE GROVE, MN 55311

Incorporator Signature: JONATHAN K ESPOSITO

Article VII

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

Title: CEO
JONATHAN K ESPOSITO
7899 GARLAND LA N
MAPLE GROVE, MN. 55311 US

Title: P
JENNIFER A ESPOSITO
7899 GARLAND LA N
MAPLE GROVE, MN. 55311 US

Article VIII

The effective date for this corporation shall be:

01/01/2008