

**Electronic Articles of Incorporation  
For**

P08000001709  
FILED  
January 07, 2008  
Sec. Of State  
wcunningham

POLISHED 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:  
POLISHED DAY SPA, INC.

**Article II**

The principal place of business address:  
557 THIRD STREET  
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:  
557 THIRD STREET  
HOLLY HILL, FL. US 32117

**Article III**

The purpose for which this corporation is organized is:  
PROFESSIONAL SALON SERVICES

**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:  
MICHELLE FANT  
557 THIRD STREET  
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: MICHELLE FANT

### **Article VI**

The name and address of the incorporator is:

FRANCINE RATTEBBURY  
200A TOMOKA AVE

ORMOND BEACH, FL 32174

Incorporator Signature: FRANCINE RATTENBURY

### **Article VII**

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

Title: P  
MICHELLE FANT  
16 VILLAGE DRIVE  
ORMOND BEACH, FL. 32174 US

Title: VP  
ANDREW FANT  
16 VILLAGE DRIVE  
ORMOND BEACH, FL. 32174 US