

**Electronic Articles of Incorporation
For**

P08000007842
FILED
January 22, 2008
Sec. Of State
alhall

DIVINE SALON & 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:

DIVINE SALON & SPA INC.

Article II

The principal place of business address:

9590 APPECROSS RD
STE I 1-102
JACKSONVILLE, FL. 32222

The mailing address of the corporation is:

9590 APPECROSS RD
STE I 1-102
JACKSONVILLE, FL. 32222

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:

100

Article V

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

ROTHA CHEY
9590 APPECROSS RD
STE I 1-102
JACKSONVILLE, FL. 32222

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

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Registered Agent Signature: ROTH A CHEY

Article VI

The name and address of the incorporator is:

ROTH A CHEY
9590 APPL ECROSS RD
STE I 1-102
JACKSONVILLE, FL 32222

Incorporator Signature: ROTH A CHEY

Article VII

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

Title: P
ROTH A CHEY
2560 TUSCAN OAKS LANE
JACKSONVILLE, FL. 32223

Title: VP
HONG DANG
2560 TUSCAN OAKS LANE
JACKSONVILLE, FL. 32223