Electronic Articles of Incorporation For

P08000027008 FILED March 13, 2008 Sec. Of State jshivers

MELBOURNE 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:

MELBOURNE DAY SPA, INC.

Article II

The principal place of business address:

1700 W NEW HAVEN AVE 103 MELBOURNE, FL. 32904

The mailing address of the corporation is:

1700 W NEW HAVEN AVE 103 MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

FULL SERVICE SALON

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:

THUY NGUYEN 1025 BRYCE LANE W. MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THUY NGUYEN

Article VI

The name and address of the incorporator is:

CHINH TRAN 1700 NEW HAVEN AVE 103 MELBOURNE FL 32904

Incorporator Signature: CHINH TRAN

Article VII

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

Title: P CHINH D TRAN 1700 W NEW HAVEN AVE #103 MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

03/15/2008