

**Electronic Articles of Incorporation
For**

P08000029887
FILED
March 21, 2008
Sec. Of State
shawkes

THE LOFT DAY SPA, PA

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:

THE LOFT DAY SPA, PA

Article II

The principal place of business address:

215 E MAIN STREET
SECOND FLOOR
BARTOW, FL. US 33830

The mailing address of the corporation is:

215 E MAIN STREET
SECOND FLOOR
BARTOW, FL. US 33830

Article III

The purpose for which this corporation is organized is:

TO PROVIDE BEAUTY SERVICES AND TO DO OTHER THINGS
INCIDENTAL TO THEM OR IN CONNECTION WITH THEM THAT ARE NOT
FORBIDDEN BY THE FLORIDA CORPORATION LAWS OR BY OTHER LAW
AND TO CARRY OUT THE SAID PURPOSES IN ANY STATE.

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:

ROBIN BARNES-LEWIS
865 WHITE BIRCH LANE
BARTOW, FL. 33830

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

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Registered Agent Signature: ROBIN BARNES-LEWIS

Article VI

The name and address of the incorporator is:

ROBIN BARNES-LEWIS
865 WHITE BIRCH LANE

BARTOW, FL 33830

Incorporator Signature: ROBIN BARNES-LEWIS

Article VII

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

Title: PST
ROBIN BARNES-LEWIS
865 WHITE BIRCH LANE
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

03/20/2008