

**Electronic Articles of Incorporation
For**

P08000044321
FILED
May 02, 2008
Sec. Of State
bmcknight

AQUA DEL SOL 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:

AQUA DEL SOL SALON & SPA, INC.

Article II

The principal place of business address:

1004 BROADWAY
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

559 LAURA LANE
DUNEDIN, FL. US 34698

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:

GALEN E LOHMEYER VP
559 LAURA LANE
DUNEDIN, FL. 34698

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

P08000044321
FILED
May 02, 2008
Sec. Of State
bmcknight

Registered Agent Signature: GALEN E. LOHMEYER

Article VI

The name and address of the incorporator is:

GALEN E. LOHMEYER
559 LAURA LANE

DUNEDIN, FL 34698

Incorporator Signature: GALEN E. LOHMEYER

Article VII

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

Title: PDS
EMILY S LOHMEYER
559 LAURA LANE
DUNEDIN, FL. 34698 US

Title: VPDT
GALEN E LOHMEYER
559 LAURA LANE
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

05/01/2008