

**Electronic Articles of Incorporation  
For**

P08000047228  
FILED  
May 12, 2008  
Sec. Of State  
jshivers

MILLENIU SPA & BEAUTY SALON, CORP

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:

MILLENIU SPA & BEAUTY SALON, CORP

**Article II**

The principal place of business address:

13222 BOYETTE RD.  
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

1807 ELISE MARIE DR  
SEFFNER, FL. 33584

**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:

KAREN BOLIVAR  
1807 ELISE MARIE DR  
SEFFNER, FL. 33584

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

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Registered Agent Signature: KAREN BOLIVAR

### **Article VI**

The name and address of the incorporator is:

KAREN BOLIVAR  
1807 ELISE MARIE DR

SEFFNER, FL 33584

Incorporator Signature: KAREN BOLIVAR

### **Article VII**

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

Title: P  
KAREN BOLIVAR  
1807 ELISE MARIE DR  
SEFFNER, FL. 33584

### **Article VIII**

The effective date for this corporation shall be:

05/11/2008