

**Electronic Articles of Incorporation
For**

P08000047873
FILED
May 13, 2008
Sec. Of State
jshivers

SIGNATURE DAY SPA AT MIDLAND PARK MALL, 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:

SIGNATURE DAY SPA AT MIDLAND PARK MALL, INC.,

Article II

The principal place of business address:

4511 N MIDKIFF DRIVE
ROOM C21
MIDLAND, TX. 79705

The mailing address of the corporation is:

4511 N MIDKIFF DRIVE
ROOM C21
MIDLAND, TX. 79705

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:

ROBERT M LUONG
2018 66TH STREET NORTH
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: ROBERT LUONG

Article VI

The name and address of the incorporator is:

SON VO
5510 4TH STREET
SUITE 230
LUBBOCK, TX 79416

Incorporator Signature: SON VO

Article VII

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

Title: P
SON VO
5510 4TH STREET, SUITE 230
LUBBOCK, TX. 79416

Title: VP
THANH PHAN
5822 4TH STREET, STE. 1503
LUBBOCK, TX. 79416