

**Electronic Articles of Incorporation
For**

P08000048557
FILED
May 14, 2008
Sec. Of State
clewis

AAMY'S CASA BELLA 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:

AAMY'S CASA BELLA SPA, INC.

Article II

The principal place of business address:

208 17TH AVE.
OCOEE, FL. US 34761

The mailing address of the corporation is:

208 17TH AVE.
OCOEE, FL. US 34761

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:

AMY E SARGENT
208 17TH AVE.
OCOEE, FL. 34761

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

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Registered Agent Signature: AMY E. SARGENT

Article VI

The name and address of the incorporator is:

LORI NOEL WILLIAMS
P.O. BOX 547272

ORLANDO, FL 32854

Incorporator Signature: LORI NOEL WILLIAMS

Article VII

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

Title: P, S
AMY E SARGENT
208 17TH AVE.
OCOEE, FL. 34761 US

Title: VP T
AARON O SARGENT
208 17TH AVE.
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

05/14/2008