

**Electronic Articles of Incorporation  
For**

P08000075524  
FILED  
August 12, 2008  
Sec. Of State  
clewis

JADE SALON AND DAY 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:

JADE SALON AND DAY SPA, INC.

**Article II**

The principal place of business address:

995 S ORLANDO AVENUE  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

2818 RIVER RIDGE DRIVE  
ORLANDO, FL. US 32825

**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 SHARES COMMON STOCK \$1 PAR

**Article V**

The name and Florida street address of the registered agent is:

KIM L NGUYEN  
2818 RIVER RIDGE DRIVE  
ORLANDO, FL. 32825

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

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Registered Agent Signature: KIM L NGUYEN

### **Article VI**

The name and address of the incorporator is:

KIM L NGUYEN  
2818 RIVER RIDGE DRIVE

ORLANDO, FL 32825

Incorporator Signature: KIM L NGUYEN

### **Article VII**

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

Title: D  
KIM L NGUYEN  
2818 RIVER RIDGE DRIVE  
ORLANDO, FL. 32825 US