

**Electronic Articles of Incorporation
For**

P08000094476
FILED
October 20, 2008
Sec. Of State
bmcknight

STUDIO RIE' 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:

STUDIO RIE' SALON AND DAY SPA, INC.

Article II

The principal place of business address:

PARK AVENUE SHOPS
34350 US HIGHWAY 19
PALM HARBOR, FL. US 34689

The mailing address of the corporation is:

1411 HILLVIEW LANE
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:

REJUVENATING METHODS OF MIND & BODY AND HAIR

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

ANDREA KELLY
1411 HILLVIEW LANE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: ANDREA KELLY

Article VI

The name and address of the incorporator is:

ANDREA KELLY
1411 HILLVIEW LANE

TARPON SPRINGS FL, 34689

Incorporator Signature: ANDREA KELLY

Article VII

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

Title: PD
ANDREA KELLY
1411 HILLVIEW LANE
TARPON SPRINGS, FL. 34689 US

Title: SD
MARLO STEPHENS
3653 NEWCASTLE CT.
PALM HARBOR, FL. 34685 US

Title: T
MAUREEN WATERS
2547 GAILWOOD DRIVE
NEW PORT RICHEY, FL. 34655 US

Title: D
KIM GAINES
1411 HILLVIEW LANE
TARPON SPRINGS, FL. 34689 US

Title: D
MAUREEN WATERS
2547 GAILWOOD DRIVE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

10/17/2008