

**Electronic Articles of Incorporation  
For**

P08000109657  
FILED  
December 18, 2008  
Sec. Of State  
bmcknight

DRIFT SPA & SALON 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:

DRIFT SPA & SALON INC.

**Article II**

The principal place of business address:

1906 W PLATT ST  
TAMPA, FL. US 33606

The mailing address of the corporation is:

1906 W PLATT ST  
TAMPA, FL. US 33606

**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:

KRISTINE M BIGELOW, CPA, PA  
6630 EMBASSY BLVD  
SUITE B  
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: KRISTINE M BIGELOW

### **Article VI**

The name and address of the incorporator is:

ROBERT E VALDEZ, JR.  
640 HUDSON AVENUE

TAMPA, FL 33606

Incorporator Signature: ROBERT E VALDEZ JR

### **Article VII**

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

Title: P,T  
ROBERT E VALDEZ JR  
640 HUDSON AVENUE  
TAMPA, FL. 33606 US

Title: VP S  
AMY J HATHCOX  
502 S FREMONT AVENUE, #716  
TAMPA, FL. 33606 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009