

**Electronic Articles of Incorporation
For**

P09000016197
FILED
February 19, 2009
Sec. Of State
jshivers

BELLA 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:

BELLA SPA & SALON INC

Article II

The principal place of business address:

234 MIRACLE STRIP PKWY BLDG A
FT WALTON BCH, FL. 32548

The mailing address of the corporation is:

234 MIRACLE STRIP PKWY BLDG A
FT WALTON BCH, FL. 32548

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

Article V

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

MARTY B COULBOURN
231 WYNN HAVEN BEACH RD
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: MARTY B COULBOURN

Article VI

The name and address of the incorporator is:

SHERRY BAXLEY
217 PAGE BACON RD STE 4

MARY ESTHER FL 32569

Incorporator Signature: SHERRY L BAXLEY

Article VII

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

Title: P
MARTY B COULBOURN
231 WYNN HAVEN BEACH RD
MARY ESTHER, FL. 32569 US

Title: VP
MIKE SNODGRASS
406 COLDSPRINGS PLACE
DOVER, DE. 19904 US