

**Electronic Articles of Incorporation
For**

P09000037350
FILED
April 27, 2009
Sec. Of State
cgolden

BAY AREA'S #1 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:

BAY AREA'S #1 DAY SPA, INC.

Article II

The principal place of business address:

6439 CENTRAL AVENUE
ST. PETERSBURG, FL. US 337108411

The mailing address of the corporation is:

6439 CENTRAL AVENUE
ST. PETERSBURG, FL. US 337108411

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:

STEPHEN SIMONE CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL. 337108411

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

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Registered Agent Signature: STEPHEN SIMONE, CPA

Article VI

The name and address of the incorporator is:

LUCINDA L. MYERS
107 147TH AVENUE EAST

MADEIRA BEACH, FL 33708

Incorporator Signature: LUCINDA L. MYERS

Article VII

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

Title: DPST
LUCINDA L MYERS
107 147TH AVENUE EAST
MADEIRA BEACH, FL. 33708