

**Electronic Articles of Incorporation
For**

P09000048805
FILED
June 04, 2009
Sec. Of State
jshivers

KARAS' DAYSPA, 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:

KARAS' DAYSPA, INC.

Article II

The principal place of business address:

5829 SW 73RD STREET
SUITE 10
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

14462 SW 155 PLACE
MIAMI, FL. 33196

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:

EVETTE AGUILERA
14462 SW 155 PLACE
MIAMI, FL. 33196

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

P09000048805
FILED
June 04, 2009
Sec. Of State
jshivers

Registered Agent Signature: EVETTE AGUILERA

Article VI

The name and address of the incorporator is:

EVETTE AGUILERA 14462 SW 155 PLACE
MIAMI, FLORIDA 33196

Incorporator Signature: EVETTE AGUILERA

Article VII

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

Title: P
EVETTE AGUILERA
14462 SW 155 PLACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

06/01/2009