

**Electronic Articles of Incorporation
For**

P09000051283
FILED
June 12, 2009
Sec. Of State
wcunningham

THEE GARDEN DAY 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:

THEE GARDEN DAY SPA & SALON, INC.

Article II

The principal place of business address:

949 BEVILLE ROAD
BUILDING D-6
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL. US 32114

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:

MARCUS J TRIPLETT
1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: MARCUS J. TRIPLETT

Article VI

The name and address of the incorporator is:

MARCUS TRIPLETT
1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL 32114

Incorporator Signature: MARCUS TRIPLETT

Article VII

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

Title: P/D
JANETTE K TRIPLETT
1500 BEVILLE ROAD SUITE 606-320
DAYTONA BEACH, FL. 32114 US

Title: VP/D
JESSICA J TRIPLETT
1500 BEVILLE ROAD SUITE 606-320
DAYTONA BEACH, FL. 32114 US

Title: S/D
MARCUS J TRIPLETT
1500 BEVILLE ROAD SUITE 606-320
DAYTONA BEACH, FL. 32114 US

Title: D
THEE GARDEN INTERNATIONAL, INC.
1500 BEVILLE ROAD SUITE 606-320
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

06/12/2009