

**Electronic Articles of Incorporation
For**

P09000098961
FILED
December 08, 2009
Sec. Of State
jshivers

ALOHA 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:

ALOHA DAY SPA, INC.

Article II

The principal place of business address:

8440 NW 57TH STREET
TAMARAC, FL. 33351

The mailing address of the corporation is:

8440 NW 57TH STREET
TAMARAC, FL. 33351

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:

1,000

Article V

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

KEITH D. KERN, P.A.
50 SE 4TH AVE.
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: KEITH D. KERN, ESQ., PRES.

Article VI

The name and address of the incorporator is:

LAC H. NGUYEN
8440 NW 57TH STREET

TAMARAC, FL 33351

Incorporator Signature: LAC H. NGUYEN

Article VII

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

Title: P
LIEN T NGUYEN
8440 NW 57TH ST.
TAMARAC, FL. 33351

Title: VP
LAC H NGUYEN
8440 NW 57TH ST.
TAMARAC, FL. 33351