

**Electronic Articles of Incorporation
For**

P10000074416
FILED
September 10, 2010
Sec. Of State
vingram

WELLNESS SALON AND SPA SALES, 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:

WELLNESS SALON AND SPA SALES, INC

Article II

The principal place of business address:

12457 NW 44TH ST
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

12457 NW 44TH ST
CORAL SPRINGS, FL. US 33065

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:

3000

Article V

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

RONALD E DAWLEY
5849 NORTH DURANGO TER
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: RONALD E DAWLEY

Article VI

The name and address of the incorporator is:

RONALD E DAWLEY
5849 NORTH DURANGO TER

BEVERLY HILLS FL 34465

Incorporator Signature: RONALD E DAWLEY

Article VII

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

Title: P
RONALD E DAWLEY
5849 NORTH DURANGO TER
BEVERLY HILLS, FL. 34465 US

Article VIII

The effective date for this corporation shall be:

09/10/2010