

**Electronic Articles of Incorporation
For**

P11000027092
FILED
March 17, 2011
Sec. Of State
cgolden

CALI 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:

CALI DAY SPA INC.

Article II

The principal place of business address:

3501 SOUTH TAMIAMI TRAIL
1022
SARASOTA, FL. US 34239

The mailing address of the corporation is:

3501 SOUTH TAMIAMI TRAIL
1022
SARASOTA, FL. US 34239

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

Article V

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

LE H NGUYEN
1679 PINYON PINE DRIVE
SARASOTA, FL. 34240

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

Registered Agent Signature: LE HUU NGUYEN

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Article VI

The name and address of the incorporator is:

LE HUU NGUYEN
1679 PINYON PINE DRIVE

SARASOTA, FL 34240

Electronic Signature of Incorporator: LE HUU NGUYEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LE H NGUYEN P
1679 PINYON PINE DRIVE
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

03/15/2011