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SECRETARY OF STATE BIYISION OF CORPORATIONS

Am 3/22/11



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FLORIDA DEPARTMENT OF STATE PLOPIDA Division of Corporations

January 26, 2011

LUCIA REDHEAD 250 ISAAC FINGER BLVD., APT 6136 MIAMI BEACH, FL 33154

SUBJECT: LA BELLA SPA, INC. Ref. Number Wit1000004340

We have received your document for LA BELLA SPA, INC. and your check(s) totaling \$12250. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 611A00002191

La Bella Spa, Inc. 250 Isaac Finger Blvd., Apt 6136 Miami Beach, FL 33154

January 4, 2011

Gentlemen:

Enclosed please find the Articles of Incorporation for La Bella Spa, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

Lucia Redhead

ARTICLES OF INCORPORATION OF La Bella Skin Care Day Spa, Inc.

The undersigned, acting as incorporator of La Bella Skin Care Day Spa, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

La Bella Skin Care Day Spa, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

250 Isaac Finger Blvd., Apt 6136 Miami Beach, FL 33154

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

SECRETARY OF STATE
BIVISION OF CORPORATION

11 MAR 18 AM 9: 56

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 250 Isaac Finger Blvd., Apt 6136, Miami Beach, FL 33154 and the name of the corporation's initial registered agent at that address is Lucia Redhead.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

NAME

Lucia Redhead

ADDRESS

250 Isaac Finger Blvd., Apt 6136 Miami Beach, FL 33154

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

Lucia Redhead

ADDRESS

250 Isaac Finger Blvd., Apt 6136 Miami Beach, FL 33154

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

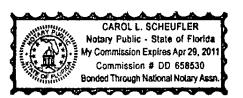
The corporation	on reserves the	right to amend	l, alter, chang	e, or repe	al any pr	ovision in
these articles	of incorporation	in the manner	prescribed by	law, and	all rights	conferred
on shareholde	ers are subject to	this reservatio	n.			

The undersigned incorporator, for the purpose of forming a corporation under	the laws
of the State of Florida, has executed these articles of incorporation this	_ day of
, 2011.	

La Bella Skin Care Day Spa, Inc.

Lucia Redhead Incorporator Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Lucia Redhead known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this $\sqrt{8^{46}}$ day of $\sqrt{2011}$.



Votary Public

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

CAROL L. SCHEUFLER
Notary Public - State of Florida
My Commission Expires Apr 29, 2011
Commission # DD 658530
Bonded Through National Notary Assn.

Lucia Redhead