

**Electronic Articles of Incorporation
For**

P11000073282
FILED
August 16, 2011
Sec. Of State
scollins

ALMOST HEAVEN 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:

ALMOST HEAVEN DAY SPA INC

Article II

The principal place of business address:

104 N ROSSITER ST
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

104 N ROSSITER ST
MOUNT DORA, FL. 32757

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:

100

Article V

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

VALERIE DOEREN
104 N ROSSITER ST
MOUNT DORA, FL. 32757

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

Registered Agent Signature: VALERIE DOEREN

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Article VI

The name and address of the incorporator is:

SANDRA GUCKENBERGER
PO BOX 865

MOUNT DORA FL 32756

Electronic Signature of Incorporator: SANDRA GUCKENBERGER

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
VALERIE DOEREN
104 N ROSSITER ST
MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

08/16/2011