

**Electronic Articles of Incorporation  
For**

P11000077524  
FILED  
August 31, 2011  
Sec. Of State  
jshivers

ESSANCE MASSAGE & 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:

ESSANCE MASSAGE & DAY SPA, INC.

**Article II**

The principal place of business address:

16732 US HWY 441  
MT. DORA, FL. 34711

The mailing address of the corporation is:

16732 US HWY 441  
MT. DORA, FL. 34711

**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:

MICHAEL C CRISANTE III  
16732 US HWY 441  
MT. DORA, FL. 34711

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

Registered Agent Signature: MICHAEL C. CRISANTE III

P11000077524  
FILED  
August 31, 2011  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

MICHAEL C. CRISANTE III  
16732 US HWY 441

MT. DORA, FLORIDA 34711

Electronic Signature of Incorporator: MICHAEL C. CRISANTE III

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  
MICHAEL C CRISANTE III  
16732 US HWY 441  
MT DORA, FL. 34711

Title: VP  
ERIKA E CRISANTE  
16732 US HWY 441  
MT DORA, FL. 34711

## **Article VIII**

The effective date for this corporation shall be:

08/30/2011