

**Electronic Articles of Incorporation
For**

P11000079182
FILED
September 07, 2011
Sec. Of State
jshivers

THE SPA AT SALON DU SOLEIL, 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:

THE SPA AT SALON DU SOLEIL, INC.

Article II

The principal place of business address:

16701 GULF BLVD
NORTH REDINGTON BEACH, FL. US 33708

The mailing address of the corporation is:

16701 GULF BLVD
NORTH REDINGTON BEACH, FL. US 33708

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:

ARIEL STARR-RIES
126 1ST. STREET EAST #105
TIERRA VERDE, FL. 33715

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

Registered Agent Signature: ARIEL STARR-RIES

P11000079182
FILED
September 07, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ARIEL STARR-RIES
16701 GULF BLVD

NO. REDINGTON BEACH, FLORIDA 33708

Electronic Signature of Incorporator: ARIEL STARR-RIES

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
ARIEL STARR-RIES
126 1ST STREET EAST # 105
TIERRA VERDE, FL. 33715 US

Article VIII

The effective date for this corporation shall be:

09/06/2011