

**Electronic Articles of Incorporation
For**

P11000102342
FILED
November 30, 2011
Sec. Of State
jshivers

THE MONA LISA 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:

THE MONA LISA DAY SPA INC.

Article II

The principal place of business address:

9315 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

9315 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL. 32257

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:

10,000

Article V

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

CARL R GARRETT JR
9315 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: CARL R GARRETT JR

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Article VI

The name and address of the incorporator is:

CARL R GARRETT JR
9315 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL 32257

Electronic Signature of Incorporator: CARL R GARRETT JR

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
CARL R GARRETT JR
5143 HOOD RD
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

11/30/2011