

**Electronic Articles of Incorporation
For**

P11000106893
FILED
December 19, 2011
Sec. Of State
jshivers

VITALITY SALON & 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:

VITALITY SALON & SPA, INC.

Article II

The principal place of business address:

9031 ULMERTON RD
LARGO, FL. 33771

The mailing address of the corporation is:

PO BOX 2824
PINELLAS PARK, FL. 33780

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:

JOYCELYN J GARNETT
9943 88TH WAY
LARGO, FL. 33777

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

Registered Agent Signature: JOYCELYN GARNETT

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Article VI

The name and address of the incorporator is:

JOYCELYN J GARNETT
PO BOX 2824

PINELLAS PARK, FL 33780

Electronic Signature of Incorporator: JOYCELYN J GARNETT

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
JOYCELYN J GARNETT
9943 88TH WAY
LARGO, FL. 33777

Article VIII

The effective date for this corporation shall be:

01/01/2012