

**Electronic Articles of Incorporation
For**

P12000022169
FILED
March 05, 2012
Sec. Of State
bmcknight

DHYANA BEAUTY SALON AND REJUVENATION 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:

DHYANA BEAUTY SALON AND REJUVENATION SPA, INC.

Article II

The principal place of business address:

20111 HERITAGE POINT DRIVE.
TAMPA, FL. US 33647

The mailing address of the corporation is:

20111 HERITAGE POINT DRIVE.
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SALON AND SPA SERVICES TO CLIENTS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

ASHTA NANKISSOOR
20111 HERITAGE POINT DRIVE.
TAMPA, FL. 33647

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

Registered Agent Signature: ASHTA NANKISSOOR

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Article VI

The name and address of the incorporator is:

ASHTA NANKISSOOR
20111 HERITAGE POINT DRIVE

TAMPA FL, 33647

Electronic Signature of Incorporator: ASHTA NANKISSOOR

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
ASHTA NANKISSOOR
20111 HERITAGE POINT DRIVE.
TAMPA, FL. 33647 US

Title: VD
OM PRAKASH NANKISSOOR
20111 HERITAGE POINT DRIVE.
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

03/03/2012