

Electronic Articles of Incorporation For

P12000023811
FILED
March 09, 2012
Sec. Of State
vherring

EXQUISITE SKIN BY ANDREA 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:

EXQUISITE SKIN BY ANDREA DAY SPA, INC.

Article II

The principal place of business address:

7071 W. COMMERCIAL BLVD
SUITE 2F
TAMARAC, FL. US 33319

The mailing address of the corporation is:

7071 W. COMMERCIAL BLVD
SUITE 2F
TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

CONSISTS OF FACIALS TREATMENT TO ENHANCE THE SKIN

Article IV

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

2000

Article V

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

ANDREA GUTIERREZ
7071 W. COMMERCIAL BLVD
SUITE 2F
TAMARAC, FL. 33319

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

Registered Agent Signature: ANDREA GUTIERREZ

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Article VI

The name and address of the incorporator is:

ANDREA GUTIERREZ
7071 W. COMMERCIAL BLVD
SUITE 2F
TAMARAC FL, 33319

Electronic Signature of Incorporator: ANDREA GUTIERREZ

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: PVST
ANDREA GUTIERREZ
7071 W. COMMERCIAL BLVD SUITE 2F
TAMARAC, FL. 33319 US

Title: D
ANDREA GUTIERREZ
7071 W. COMMERCIAL BLVD SUITE 2F
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

03/15/2012