

**Electronic Articles of Incorporation  
For**

P12000026884  
FILED  
March 19, 2012  
Sec. Of State  
psmith

SOUTH FLORIDA DAY SPA'S, 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:

SOUTH FLORIDA DAY SPA'S, INC.

**Article II**

The principal place of business address:

3363 SUNNY ISLES BOULEVARD  
SUITE 801  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3363 SUNNY ISLES BOULEVARD  
SUITE 801  
NORTH MIAMI BEACH, FL. 33160

**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:

20,000

**Article V**

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

RAUL MIRO JR  
3363 SUNNY ISLES BOULEVARD  
SUITE 801  
NORTHE MIAMI BEACH, FL. 33160

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

Registered Agent Signature: RAUL MIRO JR

## **Article VI**

The name and address of the incorporator is:

RAUL MIRO JR.  
3363 SUNNY ISLES BOULEVARD  
SUITE 801  
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: RAUL MIRO 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, D  
STEVEN MIRO  
3363 SUNNY ISLES BOULEVARD, SUITE 801  
NORTH MIAMI BEACH, FL. 33160 US

Title: VP, D  
RAUL MIRO JR  
3363 SUNNY ISLES BOULEVARD, SUITE 801  
NORTH MIAMI BEACH, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

03/20/2012