

**Electronic Articles of Incorporation
For**

P12000026936
FILED
March 19, 2012
Sec. Of State
jshivers

HERS & HIS 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:

HERS & HIS DAY SPA, INC

Article II

The principal place of business address:

7308 ROYAL PALM BLVD.
MARGATE,, FL. 33063

The mailing address of the corporation is:

7308 ROYAL PALM BLVD.
MARGATE,, FL. 33063

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON & SPA

Article IV

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

TWO

Article V

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

DIANA COLLAZO MIS
7308 ROYAL PALM BLVD.
MARGATE,, FL. 33063

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

Registered Agent Signature: DIANA COLLAZO

Article VI

The name and address of the incorporator is:

DIANA COLLAZO
7308 ROYAL PALM BLVD.

MARGATE, FL 33063

Electronic Signature of Incorporator: DIANA COLLAZO

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
DIANA COLLAZO MIS
7308 ROYAL BLVD.
MARGATE, FL. 33073

Title: VP
KUEI-YING CHU MIS
7308 ROYAL PALM BLVD.
MARGATE, FL. 3363

Article VIII

The effective date for this corporation shall be:

03/22/2012