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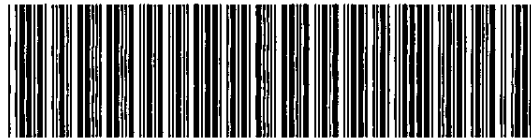
\_\_\_\_\_  
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12 MAR 19 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

Diana Flores  
14371 Lord Barclay Dr.  
Orlando, Florida 32837

March 16, 2012

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

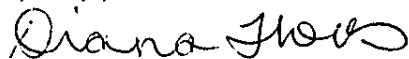
Re: Articles of Incorporation  
House of Zen Day Spa, Inc.

Dear Sir or Madam:

Please file the enclosed original and one (1) copy of the Articles of Incorporation and Certificate and acknowledgment of Registered Agent of the above-referenced corporation. I have enclosed a money order for \$78.75 representing your filing fee and cost to return a certified copy of same. Please return the certified copy of the Articles to me after you have processed the filing of same.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,



Diana Flores

Enclosures (as stated)

**ARTICLES OF INCORPORATION**  
**OF**  
**HOUSE OF ZEN DAY SPA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation is **HOUSE OF ZEN DAY SPA, INC.** The business office location shall be 14371 Lord Barclay Dr., Orlando, Florida 32837.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

**ARTICLE IV - STOCK**

The aggregate number of shares that the Corporation shall have the authority to issue is 100, all which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V - STATED CAPITAL**

The amount of stated capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

**ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 14371 Lord Barclay Dr., Orlando, Florida 32837 and the name of the registered agent is Diana Flores. The principal business office shall be located at 14371 Lord Barclay Dr., Orlando, Florida 32837.

### **ARTICLE VIII - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The name(s) and address(es) of the person(s) who shall serve as director(s) until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

**PRESIDENT:**                      **DIANA FLORES**  
   **14371 Lord Barclay Dr.**  
   **Orlando, Florida 32837**

**VICE PRESIDENT:**              **DIANA FLORES**  
   **14371 Lord Barclay Dr.**  
   **Orlando, Florida 32837**

**SECRETARY:**                      **DIANA FLORES**  
   **14371 Lord Barclay Dr.**  
   **Orlando, Florida 32837**

**TREASURER:**                      **DIANA FLORES**  
   **14371 Lord Barclay Dr.**  
   **Orlando, Florida 32837**

### **ARTICLE IX - INCORPORATOR**

The name and address of the initial incorporator is as follows:

**DIANA FLORES**  
**14371 Lord Barclay Dr.**  
**Orlando, Florida 32837**

### **ARTICLE X - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 16<sup>th</sup> day of March, 2012.

Diana Flores  
DIANA FLORES

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared **DIANA FLORES**, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State, this 16<sup>th</sup> day of March, 2012.



ROSETTA T. JOHNLEWIS  
MY COMMISSION # EE 121239  
EXPIRES: October 3, 2015  
Bonded Thru Budget Notary Services

Rosetta T. John Lewis  
NOTARY PUBLIC

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 03/16/12

Diana Flores  
DIANA FLORES  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA