

**Electronic Articles of Incorporation
For**

P12000043160
FILED
May 08, 2012
Sec. Of State
rdunlap

LANEX 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:

LANEX DAY SPA, INC.

Article II

The principal place of business address:

9445 BIRD ROAD
SUITE 107
MIAMI, FL. 33165

The mailing address of the corporation is:

7800 CAMINO REAL
APT. H408
MIAMI, FL. 33143

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:

100

Article V

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

BERNARDO Y QUIJADAS
7800 CAMINO REAL
APT. H408
MIAMI, FL. 33143

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

Registered Agent Signature: BERNARDO QUIJADAS

Article VI

The name and address of the incorporator is:

BERNARDO QUIJADAS
7800 CAMINO REAL
APT. H408
MIAMI, FL 33143

Electronic Signature of Incorporator: BERNARDO QUIJADAS

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
FERNANDA M RIVAROLA
7800 CAMINO REAL
MIAMI, FL. 33143

Title: VP
BERNARDO Y QUIJADAS
7800 CAMINO REAL
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/09/2012