

**Electronic Articles of Incorporation
For**

P12000051429
FILED
June 05, 2012
Sec. Of State
jshivers

DAY SPA IN PARADISE TL 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:

DAY SPA IN PARADISE TL INC.

Article II

The principal place of business address:

8000 W BROWARD BLVD
727
PLANTATION, FL. US 33388

The mailing address of the corporation is:

3754 PEBBLEBROOK MANOR
COCONUT CREEK, FL. US 33073

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:

THIEN T NGUYEN
3754 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: THIEN NGUYEN

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Article VI

The name and address of the incorporator is:

THIEN NGUYEN
3754 PEBBLEBROOK MANOR

COCONUT CREEK FL 33073

Electronic Signature of Incorporator: THIEN NGUYEN

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
THIEN T NGUYEN
3754 PEBBLEBROOK MANOR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

06/06/2012