

**Electronic Articles of Incorporation  
For**

P13000006568  
FILED  
January 18, 2013  
Sec. Of State  
jahickman

ETERNALLY YOUNG 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:

ETERNALLY YOUNG DAY SPA INC

**Article II**

The principal place of business address:

2836 LONGLEAF LANE  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2836 LONGLEAF LANE  
PALM HARBOR, FL. 34684

**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:

1,000,000

**Article V**

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

MICHAEL R BOSSE JR  
2836 LONGLEAF LANE  
PALM HARBOR, FL. 34684

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

Registered Agent Signature: MICHAEL R BOSSE JR

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## **Article VI**

The name and address of the incorporator is:

MICHAEL R BOSSE JR  
2836 LONGLEAF LANE

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: MICHAEL R. BOSSE 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,TR  
MICHAEL R BOSSE JR  
2836 LONGLEAF LANE  
PALM HARBOR, FL. 34684

## **Article VIII**

The effective date for this corporation shall be:

01/18/2013