

01/28/2013 6:41 FAX 407671433

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Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Millenia Day Spa, Inc.

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Millenia
Day Spa Inc

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13 JAN 28 PM 12:21
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TALLAHASSEE, FLORIDA

✓ 01/29/13

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Millenia Day Spa, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Millenia Day Spa, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 14774 E. Orange Lake Blvd, Kissimmee, FL 34747

The name and street address of the initial Registered Agent at such address is Hang T. Nguyen. Millenia Day Spa, Inc. will have its principal office and mailing address at 14774 E. Orange Lake Blvd, Kissimmee, FL 34747.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hang T. Nguyen
14774 E. Orange Lake Blvd
Kissimmee, FL 34747

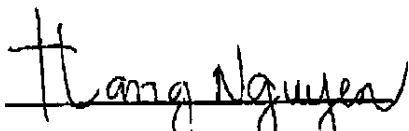
Tuyet Nguyen
14774 E. Orange Lake Blvd
Kissimmee, FL 34747

Giao Ngo Tran
14774 E. Orange Lake Blvd
Kissimmee, FL 34747

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hang T. Nguyen
14774 E. Orange Lake Blvd
Kissimmee, FL 34747


Signature/Incorporator

Jan 28/13
Date

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Jan.28.2013 05:12 PM Millenia Day Spa

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ACCEPTANCE OF REGISTERED AGENT

I, Hang T. Nguyen, having been named as Registered Agent to
accept service of process of:

Millenia Day Spa, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.

Hang Nguyen Jan/28/13
Hang T. Nguyen Date

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