

**Electronic Articles of Incorporation
For**

P13000017963
FILED
February 25, 2013
Sec. Of State
jshivers

REFINED BEAUTY 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:

REFINED BEAUTY DAY SPA INC

Article II

The principal place of business address:

7440 WILES ROAD
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

7440 WILES ROAD
CORAL SPRINGS, FL. 33067

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:

200

Article V

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

SOFTBOOKS INC
5373 N NOB HILL ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

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Article VI

The name and address of the incorporator is:

REHANA LIAQUAT
7440 WILES ROAD

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: REHANA LIAQUAT

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
REHANA LIAQUAT
7440 WILES ROAD
CORAL SPRINGS, FL. 33067

Title: VP
SOFIA A KHAN
7440 WILES ROAD
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/24/2013