

**Electronic Articles of Incorporation
For**

P13000022181
FILED
March 08, 2013
Sec. Of State
dcushing

MY 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:

MY DAY SPA, INC.

Article II

The principal place of business address:

9089 ATLANTIC AVENUE
108
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

9089 ATLANTIC AVENUE
108
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

DAY SPA

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:

MAI T HO
22840 WINDSOR WOOD CT
BOCA RATON, FL. 33433

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

Registered Agent Signature: MAI HO

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Article VI

The name and address of the incorporator is:

MAI HO
9089 ATLANTIC AVENUE
108
DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: MAI HO

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
MAI T HO
22840 WINDSOR WOOD CT
BOCA RATON, FL. 33433

Title: VP
KEN N HO
22840 WINDSOR WOOD CT
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

03/02/2013