

**Electronic Articles of Incorporation
For**

P13000057746
FILED
July 08, 2013
Sec. Of State
adunlap

CHURCHILL'S 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:

CHURCHILL'S DAY SPA, INC.

Article II

The principal place of business address:

8320 W. SUNRISE BLVD
SUITE 107
PLANTATION, FL. 33322

The mailing address of the corporation is:

8320 W. SUNRISE BLVD
SUITE 107
PLANTATION, FL. 33322

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:

TIFFANY C BLACKWOOD
8320 W. SUNRISE BLVD
SUITE 107
PLANTATION, FL. 33322

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

Registered Agent Signature: TCB

Article VI

The name and address of the incorporator is:

A. CLARKE
8320 W. SUNRISE BLVD
SUITE 107
PLANTATION, FLORIDA 33322

Electronic Signature of Incorporator: AC

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
S W COFFIE
8320 W. SUNRISE BLVD, SUITE 107
PLANTATION, FL. 33322

Title: P
A CLARKE
8320 W. SUNRISE BLVD, SUITE 107
PLANTATION, FL. 33322

Title: VP
TIFFANY C BLACKWOOD
8320 W. SUNRISE BLVD, SUITE 107
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

07/15/2013