

**Electronic Articles of Incorporation
For**

P13000061188
FILED
July 22, 2013
Sec. Of State
tburch

SUFII DAY SPA FRANCHISE CORPORATION

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:

SUFII DAY SPA FRANCHISE CORPORATION

Article II

The principal place of business address:

9439 FOREST CITY COVE
SUITE 1050
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

9439 FOREST CITY COVE
SUITE 1050
ALTAMONTE SPRINGS, FL. US 32714

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:

1000

Article V

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

TUSHAAR DESAI
1540 LAKE BALDWIN LANE
SUITE B
ORLANDO, FL. 32814

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

Registered Agent Signature: TUSHAAR DESAI

Article VI

The name and address of the incorporator is:

TUSHAAR DESAI
9439 FOREST CITY COVE
SUITE 1050
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: TUSHAAR DESAI

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
SARAH SHIVARANI
9439 FOREST CITY COVE, SUITE 1050
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
GITA SHARIFI
9439 FOREST CITY COVE, SUITE 1050
ALTAMONTE SPRINGS, FL. 32714 US

Title: O
BABACK SHIVARANI
9439 FOREST CITY COVE, SUITE 1050
ALTAMONTE SPRINGS, FL. 32714 US

Title: O
TUSHAAR DESAI
1540 LAKE BALDWIN LANE, SUITE B
ORLANDO, FL. 32814 US

Article VIII

The effective date for this corporation shall be:

07/15/2013