

**Electronic Articles of Incorporation
For**

P13000067115
FILED
August 12, 2013
Sec. Of State
psmith

SALON D 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:

SALON D DAY SPA, INC.

Article II

The principal place of business address:

779 TAMiami TRAIL
SUITE 7
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

779 TAMiami TRAIL
SUITE 7
PORT CHARLOTTE, FL. 33953

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:

DANIELLE HULL
779 TAMiami TRAIL
SUITE 7
PORT CHARLOTTE, FL. 33953

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

Registered Agent Signature: DANIELLE HULL

Article VI

The name and address of the incorporator is:

DANIELLE HULL
779 TAMiami TRAIL
SUITE 7
PORT CHARLOTTE, FL 33953

Electronic Signature of Incorporator: DANIELLE HULL

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
DANIELLE HULL
779 TAMiami TRAIL
ENGLEWOOD, FL. 33953

Title: SEC
DANIELLE HULL
779 TAMiami TRAIL
ENGLEWOOD, FL. 33953

Article VIII

The effective date for this corporation shall be:

08/12/2013