

Electronic Articles of Incorporation For

**P13000080753
FILED
October 01, 2013
Sec. Of State
msolomon**

BELLEAIR 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:

BELLEAIR DAY SPA, INC.

Article II

The principal place of business address:

1465 SOUTH FORT HARRISON AVE.
SUITE 101
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1465 SOUTH FORT HARRISON AVE.
SUITE 101
CLEARWATER, FL. 33756

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:

1

Article V

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

COLETTE E FONTANA
1523 TILLEY AVENUE
CLEARWATER, FL. 33756

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

Registered Agent Signature: COLETTE FONTANA

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Article VI

The name and address of the incorporator is:

COLETTE FONTANA
1523 TILLEY AVENUE

CLEARWATER, FL 33756

Electronic Signature of Incorporator: COLETTE FONTANA

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
COLETTE E FONTANA
1523 TILLEY AVENUE
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

10/01/2013