

**Electronic Articles of Incorporation
For**

P14000000003
FILED
December 31, 2013
Sec. Of State
jbryan

SHELL'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:

SHELL'S DAY SPA, INC.

Article II

The principal place of business address:

45 SW CABANA POINT CIRCLE
STUART, FL. US 34994

The mailing address of the corporation is:

45 SW CABANA POINT CIRCLE
STUART, FL. US 34994

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:

MICHELLE K HANKINS
45 SW CABANA POINT CIRCLE
STUART, FL. 34994

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

Registered Agent Signature: MICHELLE K. HANKINS

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
MICHELLE K HANKINS
45 SW CABANA POINT CIRCLE
STUART, FL. 34994 US

Title: S, T
MICHELLE K HANKINS
45 SW CABANA POINT CIRCLE
STUART, FL. 34994 US