

**Electronic Articles of Incorporation  
For**

P14000002659  
FILED  
January 08, 2014  
Sec. Of State  
msolomon

VENUS EUROPEAN 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:

VENUS EUROPEAN DAY SPA, INC.

**Article II**

The principal place of business address:

6665 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6665 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. US 33437

**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:

500 SHARES @ \$1.00 PAR

**Article V**

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

JOEL MARCUS CPA  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL. 33309

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

Registered Agent Signature: JOEL MARCUS, CPA

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## **Article VI**

The name and address of the incorporator is:

IVETA AKEL  
6665 BOYNTON BEACH BLVD.

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: IVETA AKEL

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  
IVETA AKEL  
6665 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33437 US

Title: VP  
DASHA DIFRONZO  
6665 BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33437 US