

**Electronic Articles of Incorporation
For**

P14000029571
FILED
April 01, 2014
Sec. Of State
jbryan

THE COZY LITTLE DIVA'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:

THE COZY LITTLE DIVA'S DAY SPA, INC.

Article II

The principal place of business address:

14929 NW 22 AVENUE
MIAMI, FL. US 33054

The mailing address of the corporation is:

14929 NW 22 AVENUE
MIAMI, FL. US 33054

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:

VATRICE CLORIE
8380 NE 3RD AVENUE
MIAMI, FL. 33138

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

Registered Agent Signature: VATRICE CLORIE

Article VI

The name and address of the incorporator is:

VATRICE CLORIE
8380 NE 3RD AVENUE

MIAMI, FL 33138

Electronic Signature of Incorporator: VATRICE CLORIE

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: D
VATRICE CLORIE
8380 NE 3RD AVENUE
MIAMI, FL. 33138 US

Title: D
KIM SHEFFIELD
14929 NW 22 AVENUE
MIAMI, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

04/01/2014