

**Electronic Articles of Incorporation
For**

P15000032996
FILED
April 10, 2015
Sec. Of State
jahickman

ELYSIAN SALON & 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:

ELYSIAN SALON & DAY SPA, INC.

Article II

The principal place of business address:

530 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

530 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL. 32266

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:

200

Article V

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

CATHLEEN M BISHOP
530 GOLDENROD LANE NORTH
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: CATHLEEN BISHOP

Article VI

The name and address of the incorporator is:

CATHLEEN BISHOP
530 GOLDENROD LANE NORTH

NEPTUNE BEACH, FL 32266

Electronic Signature of Incorporator: CATHLEEN BISHOP

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
SUSAN MCCAIN-OVERDORF
7035 VALLEY CREST CT.
JACKSONVILLE, FL. 32277

Title: S/VP
CATHLEEN BISHOP
530 GOLDENROD LN. N.
NEPTUNE BEACH, FL. 32266

Article VIII

The effective date for this corporation shall be:

04/10/2015