

**Electronic Articles of Incorporation
For**

P15000048549
FILED
June 01, 2015
Sec. Of State
msolomon

BELLA GRACE DAY SPA AND SPECIALTIES 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:

BELLA GRACE DAY SPA AND SPECIALTIES INC

Article II

The principal place of business address:

1989 HIGHWAY 17 SOUTH
BARTOW, FL. 33830

The mailing address of the corporation is:

1989 HIGHWAY 17 SOUTH
BARTOW, FL. 33830

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:

ROBIN L WILSON
865 WHITEBIRCH LANE
BARTOW, FL. 33830

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

Registered Agent Signature: ROBIN L WILSON

Article VI

The name and address of the incorporator is:

ROBIN WILSON
865 WHITEBIRCH LANE

BARTOW FL 33830

Electronic Signature of Incorporator: ROBIN L WILSON

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
ANGELA L RADFORD
1095 WEST CLINTON STREET
BARTOW, FL. 33830

Title: VP
ROBIN L WILSON
865 WHITEBIRCH LANE
BARTOW, FL. 33830

Article VIII

The effective date for this corporation shall be:

05/26/2015