

**Electronic Articles of Incorporation  
For**

P15000081687  
FILED  
October 02, 2015  
Sec. Of State  
msolomon

POLISHED 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:

POLISHED DAY SPA INC

**Article II**

The principal place of business address:

557 3RD ST  
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

557 3RD ST  
HOLLY HILL, FL. 32117

**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:

MICHELLE FANT  
16 VILLAGE DR  
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: MICHELLE FANT

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## **Article VI**

The name and address of the incorporator is:

MICHELLE FANT  
16 VILLAGE DR

ORMOND BEACH FL 32174

Electronic Signature of Incorporator: MICHELLE FANT

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  
MICHELLE FANT  
16 VILLAGE DR  
ORMOND BEACH, FL. 32174

Title: VP  
ANDREW FANT  
16 VILLAGE DR  
ORMOND BEACH, FL. 32174

## **Article VIII**

The effective date for this corporation shall be:

10/02/2015