

**Electronic Articles of Incorporation
For**

P15000090101
FILED
November 03, 2015
Sec. Of State
msolomon

EXHALE DAY SPA, CORP

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:

EXHALE DAY SPA, CORP

Article II

The principal place of business address:

450036 SR 200
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

PO BOX 997
CALLAHAN, FL. US 32011

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:

33

Article V

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

MAHRYAH L WHITE
450036 SR 200
CALLAHAN, FL. 32011

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

Registered Agent Signature: MAHRYAH L. WHITE

Article VI

The name and address of the incorporator is:

MAHRYAH L. WHITE
450036 SR 200

CALLAHAN, FL 32011

Electronic Signature of Incorporator: MAHRYAH L. WHITE

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
GREGORY S BREWER JR.
450036 SR 200
CALLAHAN, FL. 32011 US

Title: VP
MAHRYAH L WHITE
450036 SR 200
CALLAHAN, FL. 32011 US

Title: VP
SUMMER A NORRIS
450036 SR 200
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

10/31/2015