

Electronic Articles of Incorporation For

**P16000037541
FILED
April 26, 2016
Sec. Of State
nculligan**

SPA DIVA SALON, 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:

SPA DIVA SALON, INC.

Article II

The principal place of business address:

100 E. GRANADA BLVD.
SUITE 214C
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

100 E. GRANADA BLVD.
SUITE 214C
ORMOND BEACH, FL. 32176

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:

DEANNA C DUTTING
1301 WANDERING OAKS DR.
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: DEANNA DUTTING

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Article VI

The name and address of the incorporator is:

DEANNA DUTTING
1301 WANDERING OAKS DR.

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: DEANNA DUTTING

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
DEANNA C DUTTING
1301 WANDERING OAKS DR.
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

05/01/2016