

**Electronic Articles of Incorporation
For**

P16000050467
FILED
June 08, 2016
Sec. Of State
ndmccleessam

EXHALE DAY SPA OF CALLAHAN, 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:

EXHALE DAY SPA OF CALLAHAN, INC.

Article II

The principal place of business address:

450036 STATE ROAD 200
SUITE B BOX 997
CALLAHAN, FL. US 320110997

The mailing address of the corporation is:

450036 STATE ROAD 200
SUITE B BOX 997
CALLAHAN, FL. US 320110997

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:

999

Article V

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

THOMAS A BLAIR
5402412 US HWY 1
SUITE D BOX 814
CALLAHAN, FL. 320110814

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

Registered Agent Signature: THOMAS A BLAIR

Article VI

The name and address of the incorporator is:

MAHRYAH L WHITE
C/O 450036 SR 200
SUITE B BOX 997
CALLAHAN, FL 32011-0997

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: DP
MAHRYAH L MAHRYAH WHITE
C/O 450036 SR 200 STE B BOX 0907
CALLAHAN, FL. 320110907 US

Title: DST
SUMMER A NORRIS
C/O 450036 SR 200 STE B BOX 0907
CALLAHAN, FL. 320110907 US

Title: DVP
GREGORY S BREWER JR
C/O 450036 SR 200 STE B BOX 0907
CALLAHAN, FL. 320110907 US

Article VIII

The effective date for this corporation shall be:

06/08/2016