Electronic Articles of Incorporation For

P19000058954 FILED July 18, 2019 Sec. Of State ndmccleessam

GLOW 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: GLOW DAY SPA INC.

Article II

The principal place of business address:

3055 CARDINAL DR SUITE 103 VERO BEACH FL, . 32963

The mailing address of the corporation is:

5991 RIDGE LAKE CIRCLE VERO BEACH, FL. UN 32967

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:

2

Article V

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

KELLY A BAILEY 5991 RIDGE LAKE CIRCLE VERO BEACH, FL. 32967

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

Registered Agent Signature: KELLY BAILEY

Article VI

The name and address of the incorporator is:

KELLY BAILEY 5991 RIDGE LAKE CIRCLE

VERO BEACH, FL 32967

Electronic Signature of Incorporator: KELLY BAILEY

P19000058954 FILED July 18, 2019 Sec. Of State ndmccleessam

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 KELLY A BAILEY 5991 RIDGE LAKE CIRCLE VERO BEACH, FL. 32967 UN

Title: O DOUGLAS M BAILEY 5991 RIDGE LAKE CIRCLE VERO BEACH, FL. 32967 UN

Article VIII

The effective date for this corporation shall be:

07/24/2019