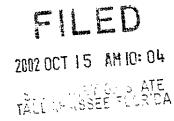
151110 Requester's Name Address City/Stat 11717 Sawyer St. Oll. 18la. 33817 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)



ARTICLES OF INCORPORATION OF HEAD QUARTERS DAY SPA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

HEAD QUARTERS DAY SPA, INC.

The principal place of business of this corporation shall be:

1610 ROUSE ROAD ORLANDO, FL 32817

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be : 1610 ROUSE ROAD, ORLANDO, FL 32817

The name of the registered agent of the corporation at that address shall be: CHERYL HARVEY

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent

Cheryl R Harrison

2002 OCT 15 AM 10: 04

ARTICLES OF INCORPORATION OF HEAD QUARTERS DAY SPA, INC.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President shall be: CHERYL R. HARVEY 11717 SAWYER STREET, ORLANDO, FL 32817

Vise President shall be: BETTY A. OSBORNE 1031 BURNETT STREET, OVIEDO, FL 32765

Treasurer/Secretary shall be: BETTY A. OSBORNE Signatur

Thereof R Harvey

1031 BURNETT STREET, OVIEDO, FL 32765

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: CHERYL HARVEY 11717 SAWYER STREET ORLANDO, FL 32817

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.

1160.11.2002