

**Electronic Articles of Incorporation
For**

P08000019652
FILED
February 22, 2008
Sec. Of State
jshivers

HOT SPRINGS SPAS OF JACKSONVILLE, 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:

HOT SPRINGS SPAS OF JACKSONVILLE, INC.

Article II

The principal place of business address:

195 BLANDING BOULEVARD
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

195 BLANDING BOULEVARD
ORANGE PARK, FL. US 32073

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:

ANTHONY WILLIAMS
8427 AMBLESIDE COURT
JACKSONVILLE, FL. 32244

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

P08000019652
FILED
February 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANTHONY WILLIAMS

Article VI

The name and address of the incorporator is:

WARNER & COMPANY, CPAS, PA
4540 SOUTHSIDE BLVD.
STE 601
JACKSONVILLE, FL 32216

Incorporator Signature: GRAHAM W. WARNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY WILLIAMS
8427 AMBLESIDE COURT
JACKSONVILLE, FL. 32244 US

Title: VP
NICKI K POLAND
8427 AMBLESIDE COURT
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

03/01/2008