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PICK-UP WAIT MAIL

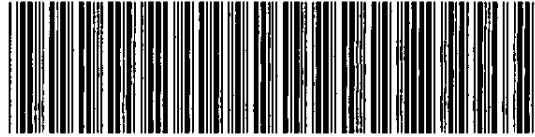
(Business Entity Name)

(Document Number)

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SECONDARY
TALLAHASSEE, FLORIDA

J. Shivers SEP 04 2008

John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

August 29, 2008

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation (Shae Marie Day Spa, Inc.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John B. Crowther
John B. Crowther

JBC:
Encl:as

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHAE MARIE DAY SPA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is SHAE MARIE DAY SPA, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

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ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1676 Providence Boulevard, Suite C, Deltona, Florida 32725, and the name of the initial Registered Agent is AUDRA TUNNO.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The following individuals shall serve as the officers of the corporation until their successors are elected and qualified:

President:	AUDRA TUNNO
Vice President:	LINDSEY M. MARTIN
Secretary:	AUDRA TUNNO
Treasurer:	LINDSEY M. MARTIN

ARTICLE IX

Incorporators

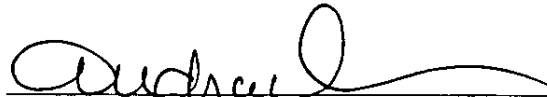
The names and addresses of the incorporators are :

<u>Name</u>	<u>Address</u>
LINDSEY M. MARTIN	2401 Laredo Drive Deltona, FL 32738-2552
AUDRA TUNNO	2475 Baffin Street Deltona, FL 32738

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names, this

20th day of August, 2008.



Lindsey M. Martin

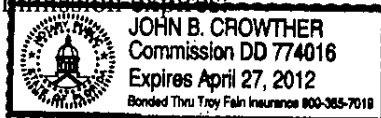

Audra Tunno

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared LINDSEY M. MARTIN and AUDRA TUNNO, who are personally known to me or who produced D/L # 11635-533-84-627-0 (LMM)
D/L # T 500-017-69-921-0 as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of August, 2008.


Notary Public, State of FL
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

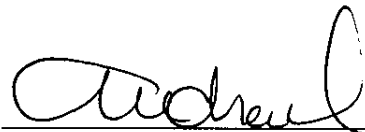
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2008),
as amended:

SHAE MARIE DAY SPA, INC., a corporation organizing under the Laws of the State of
Florida, with its principal office at 1676 Providence Boulevard, Suite C, Deltona, Florida 32725, and
its Registered Office at that same address, has named AUDRA TUNNO, as its agent to accept
process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at
the place designated as the Registered Office in this certificate, I hereby accept said designation and
agree to act in this capacity, and further agree to comply with the provisions of said statute relative
to keeping open said Registered Office.

DATED this 28th day of August, 2008.



Audra Tunno
Registered Agent

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TALLAHASSEE, FLORIDA
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