

NOV-10-98 TUE 1:28 PM

P. 6

P98000095174

TEXESX98 FLORIDA DIVISION OF CORPORATIONS
1:07 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000020939 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: SPA TO GO ESSENTIALS, INC. AUDIT NUMBER.....H98000020939 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 PM 3:20

F. CHESSER NOV 10 1998

1178000020939

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 10 PM 3:20

**ARTICLES OF INCORPORATION
OF
SPA TO GO ESSENTIALS, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is SPA TO GO ESSENTIALS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

256 Worth Avenue, Gucci Via
Palm Beach, FL 33480

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

William Gerstein
Law Office of William Gerstein
1300 North Federal Highway, Suite 203
Boca Raton, FL 33432
(561) 362-7744
FL Bar# 0061141

1178000020939

#98000020939

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Law Office of William Gerstein, 1300 North Federal Highway, Suite 203, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

William Gerstein

1300 North Federal Highway, Suite 203
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1998.



William Gerstein

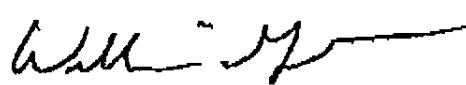
#98000020939

#78000050937

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for SPA TO GO ESSENTIALS, INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: November 5, 1998



William Gerstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 PM 3:21

#78000050937