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TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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-09/21/99--01009--010
*****78.75 *****78.75

SUBJECT: Serenity Day Spa, Inc.
(PROPOSED CORPORATE NAME)

EFFECTIVE DATE

10-1-99

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

FILED
99 SEP 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 9/23/99 ✓

ARTICLES OF INCORPORATION

OF

Serenity Day Spa, Inc.

ARTICLE I - Name

The name of the corporation is Serenity Day Spa, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is October 01, 1999.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 430 NE 13th Street, Crystal River, Florida 34428.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 430 NE 13th Street, Crystal River, Florida 34428.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Elizabeth Doyle-Jordan, 430 NE 13th Street, Crystal River, Florida 34428, who signed these articles of incorporation to indicate she accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Serenity Day Spa, Inc.

Elizabeth Doyle-Jordan
Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-1-99

FILED
99 SEP 21 PM 2: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - Board of Directors

The corporation shall have 2 (two) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Bretlee B Jordan, 430 NE 13th Street, Crystal River, Florida 34428 & Elizabeth Doyle-Jordan, 430 NE 13th Street, Crystal River, Florida 34428

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Elizabeth Doyle-Jordan, 430 NE 13th Street, Crystal River, Florida 34428.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of Sept, 1999.

Elizabeth Doyle-Jordan
Signature of incorporator

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Elizabeth Doyle-Jordan who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of Sept, 1999.

Notary Public State of Florida
WILLIAM L. FOX
Commission # CC742742
Expires 8/21/2002

William L. Fox
Notary Public, State of Florida
My commission expires: August 21, 2002