

**Electronic Articles of Incorporation
For**

**P01000034443
FILED
April 04, 2001
Sec. Of State**

SEA MAIDEN PERSONAL TOUCH SPA, 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:

SEA MAIDEN PERSONAL TOUCH SPA, INC.

Article II

The principal place of business address:

9 FLORIDA PARK DRIVE
PALM COAST, FL. US 32135

The mailing address of the corporation is:

P.O. BOX 350935
PALM COAST, FL. US 32135

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:

MARQUETTE V RENDE
2567 N. OCEANSHORE BLVD
FLAGLER BEACH, FL. US 32136

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

Registered Agent Signature: MARQUETTE V. RENDE

Article VI

The name and address of the incorporator is:

MARQUETTE V. RENDE
P.O. BOX 350935
PALM COAST, FL
32135

Incorporator Signature: MARQUETTE V. RENDE

Article VII

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

Title: P
MARQUETTE V RENDE
2567 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL. US 32136

Title: S
STEPHEN M RENDE
2567 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL. US 32136