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Division of Corporations

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TALLAHASSEE, FLORIDA

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KIM C. BOOKER, P.A.
Account Number : I19990000050
Phone : (904)774-6552
Fax Number : (904)774-1442

FLORIDA PROFIT CORPORATION OR P.A.

KOKOMO'S BEACH CLUB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

CBS-4

PAGE 02
BOOKER & CHMIELARSKI, P.
170 BLOXHAM AVE.
ORANGE CITY, FL 32763

ARTICLES OF INCORPORATION
FOR
KOKOMO'S BEACH CLUB, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of: KOKOMO'S BEACH CLUB, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

KOKOMO'S BEACH CLUB, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of DAY SPA/TANNING/NAILS, and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

2742 A Enterprise Road, Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Mark J. Chmielarski, Esquire, 170 Bloxham Avenue, Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either

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increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the initial directors of the corporation are as follows:

Kimatha S. DeGonia
2742 A Enterprise Road
Orange City, Florida 32763

And

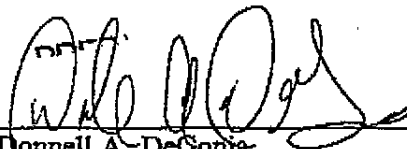
Donnell A. DeGonia
2742 A Enterprise Road
Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Donnell A. DeGonia, 2742 A Enterprise Road 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 3rd day of May, 2001.



Donnell A. DeGonia
Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

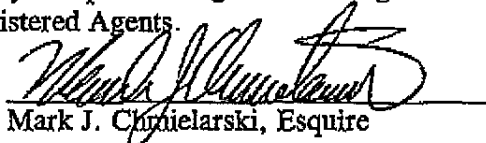
The foregoing instrument was acknowledged before me this 3rd day of May, 2001 by
Donnell A. DeGonia, who has produced a Florida drivers license number
D 250 161 56 3060 FL DL as identification and who did not take an
oath.


Notary Public

 Linda M. Godkin
My Commission CG783334
Expires November 25, 2002

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place
designated in this Certificate, I hereby accept the designation of Registered Agent and agree to
comply with all laws governing Registered Agents.


Mark J. Chmielarski, Esquire

PREPARED BY:
BOOKER & CHMIELARSKI, P.A.
170 BLOXHAM AVE.
ORANGE CITY, FL 32763

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