

Division of Corporations

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PO 1000059698

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
06-08-01

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)661-8503
Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Herbs From The Garden Spa Inc.

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

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Articles Of Incorporation

OF

Herbs From The Garden Spa Inc.

EFFECTIVE DATE
06-08-01

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Herbs From The Garden Spa Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be June 8, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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ONE THOUSAND (1,000) SHARES of capital stock,
\$1,000 par value each.

SIXTH: The number of directors constituting
the initial Board of Directors of the corporation
is ONE (1) and the name and address of the person
who is to serve as director until the first annual
meeting of shareholders or until his successor is
elected and qualified is:

Sheri Lewis
12650 Vista Isles Dr. Suit# 925
SUNRISE, FL 33325-1330

SEVENTH: The name and address of the
incorporator is:

Sheri Lewis
12650 Vista Isles Dr. Suit# 925
SUNRISE, FL 33325-1330

EIGHTH: The name and address of the initial
registered agent and the initial registered office
is:

Sheri Lewis
12650 Vista Isles Dr. Suit# 925
SUNRISE, FL 33325-1330

NINTH: The mailing address and principal
office of
the corporation is:

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Herbs From The Garden Spa Inc.
12650 Vista Isles Dr. Suit# 925
SUNRISE, FL 33325-1330

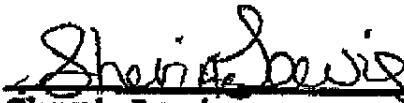
DATED: June 11, 2001



Sheri Lewis
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties
and responsibilities as registered agent of the
corporation.



Sheri Lewis

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TALLAHASSEE, FLORIDA

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