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LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
\*Board Certified City,  
County and Local  
Government Lawyer

October 31, 2001

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500004662395--0  
-11/01/01--01029-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of A Day in Heaven Investments, Inc.  
Our File No. 17792E

**EFFECTIVE DATE**  
10-31-01

Greetings:

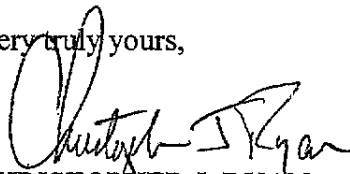
Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of A Day in Heaven Investments, Inc. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find Ryan & Ryan, P.A. Trust Account check no. 15029 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total:	<b>\$70.00</b>

Thank you for your assistance in this matter.

Very truly yours,

  
CHRISTOPHER J. RYAN

CJR/cbe  
Enclosures

FILED  
01 NOV - 1 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 2 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**A DAY IN HEAVEN INVESTMENTS, INC.**

**FILED**  
01 NOV -1 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

**EFFECTIVE DATE**  
**10-31-01**

The name of the corporation shall be **A DAY IN HEAVEN INVESTMENTS, INC.**

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, providing day spa services, beauty treatments, related personal services, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS**

The principal place of business of this corporation shall be at 246 South Federal Highway, Dania Beach, Florida 33004, and the street address of its initial registered agent office shall be at 246 South Federal Highway, Dania Beach, Broward County, Florida 33004, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is JOHN UWANAWICH, whose address is 246 South Federal Highway, Dania Beach, Broward County, Florida.

#### **ARTICLE VI**

##### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four  
(4).

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

JOHN UWANAWICH  
246 South Federal Highway  
Dania Beach, Florida 33004

HELEN UWANAWICH  
246 South Federal Highway  
Dania Beach, Florida 33004

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

JOHN UWANAWICH  
246 South Federal Highway  
Dania Beach, Florida 33004

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

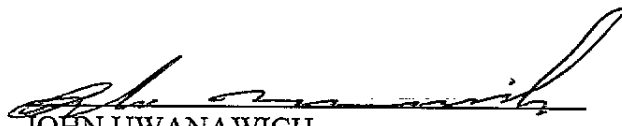
The Directors and Officers of this corporation need not be shareholders.

**ARTICLE XI**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be October 31, 2001.

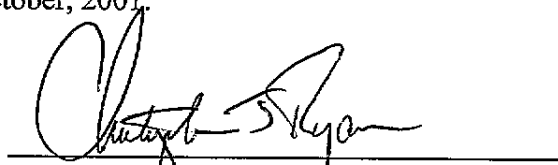
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 31<sup>st</sup> day of October, 2001.

  
JOHN UWANAWICH

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

PERSONALLY APPEARED before me, the undersigned authority, JOHN UWANAWICH, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 31<sup>st</sup> day of October, 2001.

  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

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The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**A DAY IN HEAVEN INVESTMENTS, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 246 South Federal Highway, Dania Beach, Florida 33004, has named JOHN UWANAWICH located at 246 South Federal Highway, Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICER:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
HELEN UWANAWICH	President/Secretary/Treasurer	246 South Federal Highway Dania Beach, FL 33004
JOHN UWANAWICH	Vice President	246 South Federal Highway Dania Beach, FL 33004

**BOARD OF DIRECTORS:**

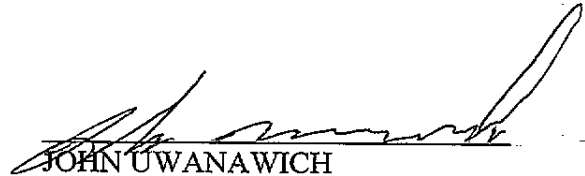
HELEN UWANAWICH

246 South Federal Highway  
Dania Beach, FL 33004

JOHN UWANAWICH

246 South Federal Highway  
Dania Beach, FL 33004

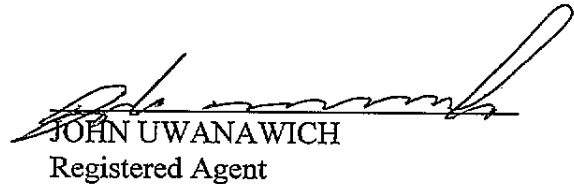
Dated this 31<sup>st</sup> day of October, 2001.



JOHN UWANAWICH

**ACCEPTANCE:**

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOHN UWANAWICH  
Registered Agent