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LAW OFFICES  
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PH: 941-332-3855

2058 COTTAGE STREET  
"THE COMPOUND"  
FORT MYERS, FLORIDA 33901

REPLY TO:  
POST OFFICE BOX 1601  
FORT MYERS, FLORIDA 33902

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 25 PM 3:00

4-19-02

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600005347846--1  
-04/25/02--01042--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Savvy Wellness and Day Spa Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u>      </u> \$70.00	<u>  X  </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

John Kyle Shoemaker P.A.  
P.O. Box 1601  
Ft. Myers, Fl. 33902  
(941) 332-3855

F. CHESSEB APR 29

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**ARTICLES OF INCORPORATION  
OF  
SAVVY WELLNESS AND DAY SPA INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is SAVVY WELLNESS AND DAY SPA INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 11601 South Cleveland Ave., Suite 14 , Ft. Myers, Fl. 33907.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one hundred ( 100 ), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

**ARTICLE IV NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Johnnie Fischer Jr., 11601 South Cleveland Ave. , Suite 14, Ft. Myers, Fl. 33907.

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Johnnie Fischer Jr.	11601 South Cleveland Ave., Ft. Myers, Fl. 33907

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MILLS  
02 APR 25 PM 3:00

ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a successor is elected are listed as follows:

Sole Director,  
President ,  
Secretary / Treasury

Johnnie Fischer Jr.  
11601 South Cleveland  
Ave. Ft. Myers, Fl. 33907.

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Johnnie Fischer Jr. has executed these articles of incorporation on      day of      2002.

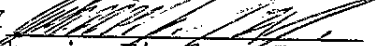
  
\_\_\_\_\_  
Johnnie Fischer Jr.  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the corporation is: Savvy Wellness and Day Spa Inc.
2. The name and address of the registered agent and office is:  
Johnnie Fischer Jr.  
11601 South Cleveland Ave.  
Ft. Myers, 33907

Savvy Wellness and Day Spa Inc.

BY   
Johnnie Fischer Jr. PRES.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Johnnie Fischer Jr.  
11601 South Cleveland Ave.  
Ft. Myers, 33907