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2002 MAY -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 8, 2002

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ORDER NO. : 570456-005

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.a.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
02 MAY -8 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOUTHERN ELEGANCE DAY SPA,
INC.

EFFECTIVE DATE:

700005493127--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

✓
J. 5/9/02

File first

ARTICLES OF INCORPORATION
OF
SOUTHERN ELEGANCE DAY SPA, INC.

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ARTICLE I - NAME

The name of this corporation is SOUTHERN ELEGANCE DAY SPA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

**ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3036-D Tamiami Trail, Port Charlotte, Charlotte County, Florida, and the name of the initial registered agent of this corporation at that address is Diana C. Reeves.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Diana C. Reeves

2545 Vancouver Lane
North Port, FL 34286

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Diana C. Reeves

2545 Vancouver Lane
North Port, FL 34286


ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of May, 2002.


Diana C. Reeves

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the
following is submitted:

That SOUTHERN ELEGANCE DAY SPA, INC., desiring to organize under the
laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation, at 3036-D Tamiami Trail, Port Charlotte, Charlotte County, Florida, has
named Diana C. Reeves located at 3036-D Tamiami Trail, Port Charlotte, Charlotte
County, Florida, as its agent to accept service of process within this State.

Dated this 7th day of May, 2002.

Diana C. Reeves
Diana C. Reeves

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

Dated this 7th day of May, 2002.

Diana C. Reeves
Diana C. Reeves

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