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TRANSMITTAL LETTER

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

300005728913--1  
-06/10/02--01068--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Golden Day Spas of America, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Angela M. Phan  
Name (Printed or typed)  
907 Tyrone Blvd North  
Address  
St. Petersburg, FL 33710  
City, State & Zip  
727-463-0460  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 8:47

NOTE: Please provide the original and one copy of the articles.

F. CHESSEY JUN 1 2

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

GOLDEN DAY SPAS OF AMERICA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

907 TYRONE BOULEVARD NORTH

ST. PETERSBURG, FL 33710

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and titles:

ANGELA M. PHAN  
907 TYRONE BLVD NORTH  
ST. PETERSBURG, FL 33710

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KIM PHAN  
907 TYRONE BLVD NORTH  
ST. PETERSBURG, FL 33710

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANGELA M. PHAN  
907 TYRONE BLVD NORTH  
ST. PETERSBURG, FL 33710

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TALLAHASSEE, FLORIDA  
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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kim M. Phan  
Signature/Registered Agent

06.04.02  
Date

Angela M. Phan  
Signature/Incorporator

06.04.02  
Date