

**Electronic Articles of Incorporation
For**

**P02000122528
FILED
November 18, 2002
Sec. Of State**

ECLIPSE DAY SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ECLIPSE DAY SPA, INC.

Article II

The principal place of business address:
11205 STONE CREEK STREET
WELLINGTON, FL. 33467

The mailing address of the corporation is:
11205 STONE CREEK STREET
WELLINGTON, FL. 33467

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM W TRICK JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM WATSON TRICK, JR.,

Article VI

The name and address of the incorporator is:

REUBEN SASTIEL
11205 STONE CREEK STREET
WELLINGTON, FL
33467

Incorporator Signature: REUBEN SASTIEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
REUBEN SASTIEL
11205 STONE CREEK STREET
WELLINGTON, FL. 33467

Article VIII

The effective date for this corporation shall be:

11/15/2002