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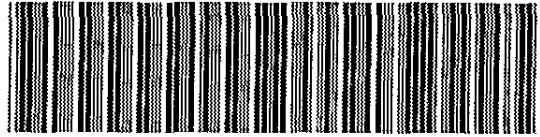
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*Law Offices Of
Ehrlich and Hesse*
4699 Central Avenue, Suite 102
St. Petersburg, Florida 33713

*Charles W. Ehrlich
Harvey G. Hesse, III*

*Telephone
(727) 321-4700
Fax 323-8286*

November 15, 2002

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

RE: Lou Michael's Spa at the Sheraton World Resort, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for Lou Michael's Spa at the Sheraton World Resort, Inc., and a check in the amount of \$78.75, which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,



Charles W. Ehrlich

CWE:rkb
enclosure

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STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
LOU MICHAEL'S SPA AT THE SHERATON WORLD RESORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LOU MICHAEL'S SPA AT THE SHERATON WORLD RESORT, INC.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be Sheraton World Resort, 10100 International Drive, Orlando, FL 32821.

ARTICLE III. NATURE OF BUSINESS

The operation of a full service beauty salon and spa business and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

This corporation shall have two initial officers/directors, initially. The names, addresses and titles of the initial officers/members of the Board of Directors are:

Louis Joseph Michael Philistine, President/Secretary
Sheraton World Resort
10100 International Drive
Orlando, FL 32821

Barbara Ann Baynard, Vice President/Treasurer
3195 Maple Street NE
St. Petersburg, FL 33704

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent:

Louis Joseph Michael Philistine
Sheraton World Resort
10100 International Drive
Orlando, FL 32821

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Louis Joseph Michael Philistine, President/Secretary
Sheraton World Resort
10100 International Drive
Orlando, FL 32821

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

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.



LOUIS JOSEPH MICHAEL PHILISTINE/
Registered Agent

11/15/12
DATE



LOUIS JOSEPH MICHAEL PHILISTINE/
Incorporator

11/15/12
DATE