

**Electronic Articles of Incorporation
For**

**P02000127027
FILED
December 03, 2002
Sec. Of State**

THE PARTHENON 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:

THE PARTHENON DAY SPA, INC.

Article II

The principal place of business address:

11408 PALM PASTURE DRIVE
TAMPA, FL. 33635

The mailing address of the corporation is:

11408 PALM PASTURE DRIVE
TAMPA, FL. 33635

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:

3

Article V

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

WILLIAMS KAREN
11408 PALM PASTURE DRIVE
TAMPA, FL. 33635

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

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Registered Agent Signature: KAREN WILLIAMS

Article VI

The name and address of the incorporator is:

KAREN WILLIAMS
11408 PALM PASTURE DRIVE

TAMPA, FL 33635

Incorporator Signature: KAREN WILLIAMS

Article VII

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

Title: P
WILLIAMS KAREN
11408 PALM PASTURE DRIVE
TAMPA, FL. 33635

Title: S
WILLIAMS KAREN
11408 PALM PASTURE DRIVE
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

12/02/2002