

**Electronic Articles of Incorporation
For**

**P02000132349
FILED
December 18, 2002
Sec. Of State**

MILLENNIUM 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:

MILLENNIUM DAY SPA, INC.

Article II

The principal place of business address:

518 WEST BAY DRIVE
LARGO, FL. US 33770

The mailing address of the corporation is:

518 WEST BAY DRIVE
LARGO, FL. US 33770

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:

500

Article V

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

CHRISTOPHER J ALEPA
222 POINCIANA LANE
HARBOR BLUFFS, FL. 33770

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

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Registered Agent Signature: CHRISTOPHER J ALEPA

Article VI

The name and address of the incorporator is:

CHRISTOPHER J ALEPA
222 POINCIANA LANE
HARBOR BLUFFS, FL 33770

Incorporator Signature: CHRISTOPHER J ALEPA

Article VII

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

Title: P
CHRISTOPHER J ALEPA
222 POINCIANA LANE
HARBOR BLUFFS, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

01/01/2003