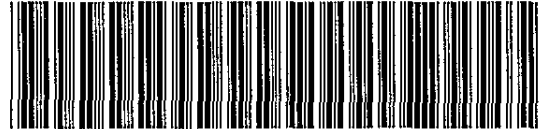


P03000013629

*The Sanctuary*  
*1137 NW 135 St.*  
*Opa-Locka, FL 33054*



900010707229

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

*Nancy*

GAVE

AUTHORIZATION BY PHONE TO

CORRECT VI

DATE 2-5-03

DOC. EXAM 28

01/29/03--01018--002 \*\*78.75

FILED  
03 JAN 28 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-5-03  
*[Signature]*

ARTICLE OF INCORPORATION

OF

THE SANCTUARY DAY SPA, INC.

FILED  
03 JAN 28 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: THE SANCTUARY DAY SPA, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is ONE HUNDRED (100) shares of common stock, One (\$1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 4137 NW 135TH ST  
OPALOCKA, FL 33054

ARTICLE VI. DIRECTORS

The number of director constituting the initial board of directors shall be ONE (1). The number of directors may increase or decreased as provided by the Bylaws of the Corporation.

The names and addresses of the persons who shall serve as the initial directors are:

PRESIDENT/DIRECTOR  
VICE PRESIDENT-SECRETARY

NANCY RAFFA  
RAFFAELLE A. RAFFA

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is

NANCY RAFFA  
4137 NW 135TH ST  
OPALOCKA, FL 33054

#### VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

NANCY RAFFA  
4137 NW 135TH ST  
OPALOCKA, FL 33054

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, The incorporator has signed these Articles of Incorporation this, 22 day of January, 2003

Nancy Raffa  
NANCY RAFFA, Incorporator

03 JAN 28 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI-DADE )  
Broward

The foregoing instrument was acknowledged before me this 22 day of January, 2003 by, NANCY RAFFA he has identified himself to me with a valid Florida Drivers license, and did take an oath.

WITNESS MY HAND and official seal, this 22 day of January, 2003

Scott R. Lojewski  
Notary



SCOTT R. LOJEWSKI  
MY COMMISSION # DD 101119  
EXPIRES: April 28, 2006  
Bonded Thru Budget Notary Services

#### RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Nancy Raffa  
NANCY RAFFA