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TRANSMITTAL LETTER

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2003 MAR 25 PM 2: 01

SEURL MRY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT: GOLDEN DAY SPA OF WESTSORE PLAZA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an origina	I and one(1) copy of the article	es of incorporation and a	check for :
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	18172 SAN	HIBALD inted or typed) IDY POINTE DRIVE ddress	· · · · · · · · · · · · · · · · · · ·
	(813)	State & Zip 994–7771	· · · · · · · · · · · · · · · · · · ·
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

· In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN DAY SPA OF WESTSHORE PLAZA, INC.

2003 MAR 25 PM 2: 01

JEUNE ARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18172 SANDY POINTE DRIVE TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS (PRIMARILY HEALTH AND BEAUTY INDUSTRY)

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

THUY ARCHIBALD-PRESIDENT

18172 SANDY POINTE DRIVE TAMPA, FL 33647

ARTICLE VI REGISTERED AGENT

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

THUY ARCHIBALD-PRESIDENT

18172 SANDY POINTE DRIVE TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THUY ARCHIBALD-PRESIDENT

18172 SANDY POINTE DRIVE TAMPA, FL 33647

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

Signature/Registered Agent

3-21-03

21-02

3-21-03

Date

Signature/Incorporator