

**Electronic Articles of Incorporation
For**

P03000113750
FILED
October 14, 2003
Sec. Of State

RETREAT SALON 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:

RETREAT SALON DAY SPA, INC.

Article II

The principal place of business address:

2519 MCMULLEN BOOTH ROAD
SUITE 208
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2519 MCMULLEN BOOTH ROAD
SUITE 208
CLEARWATER, FL. 33761

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:

1000

Article V

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

LORIE M HUGHES
2519 MCMULLEN BOOTH ROAD
SUITE 208
CLEARWATER, FL. 33761

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

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Registered Agent Signature: LORIE M. HUGHES

Article VI

The name and address of the incorporator is:

FIRST AMERICAN FINANCIAL SERVICES, INC.
JOSPEH M. KRITCH
26340 US 19 N
CLEARWATER, FLORIDA 33761

Incorporator Signature: JOSEPH M. KRITCH

Article VII

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

Title: P
LORIE M HUGHES
2519 MCMULLEN BOOTH ROAD #208
CLEARWATER, FL. 33761