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TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation

FROM:

Linda Fogarty 769 Ludlum Drive W. Deltona Blvd. 32725

For further information concerning this matter, please call Linda Fogarty at (3,86) 860-0707.

Enclosed is the original and one copy of the Articles of Incorporation and a check for:

\$70.00 to include \$35.00 for the filing fee and $$35.\overline{00}$ for the Designation of Registered Agent.

Thank you ahead of time for your prompt attention to this filing.

Sincerely,

Linda Fogarty

ARTICLES OF INCORPORATION OF SWANKY DAY SPA, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SWANKY DAY SPA, INC.

ARTICLE II

The existence of the Corporation shall begin on: October 20th, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 777 Deltona Blvd., Suite 27, Deltona, Florida 32725.

The mailing address of the Corporation is: 769 Ludlum Drive W., Deltona, Florida 32725.

ARTICLE IV

The specific purpose for which the Corporation is organized is: providing beauty and day spa services.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 769 Ludlum Drive W., Deltona, Florida, 32725. The initial registered agent for the Corporation at that address is: Kevan Fogarty.

ARTICLE VII

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The name and	istreet address	of the r	serson signing	these articles	of incorporati	on is
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Name: Kevan Fogarty

Address: 769 Ludlum Drive W.

Deltona, Florida 32725

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Kevan Fogarty

Incorporator

10.15.03

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SWANKY DAY SPA at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Kevan Fogarty

Registered Agent

Date

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