

**Electronic Articles of Incorporation
For**

P04000049311
FILED
March 19, 2004
Sec. Of State
CGOLDEN

OCEAN WAYS 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:

OCEAN WAYS DAY SPA, INC.

Article II

The principal place of business address:

11522 PIMPERNEL DRIVE
BRADENTON, FL. 34202

The mailing address of the corporation is:

11522 PIMPERNEL DRIVE
BRADENTON, FL. 34202

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:

DOUGLAS A PEEBLES ESQUIRE
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL. 34205

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

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Registered Agent Signature: DOUGLAS A. PEEBLES

Article VI

The name and address of the incorporator is:

DOUGLAS A. PEEBLES, ESQUIRE
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FLORIDA 34205

Incorporator Signature: DOUGLAS A. PEEBLES

Article VII

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

Title: PSD
CHERYL S SMITH
11522 PIMPERNEL DRIVE
BRADENTON, FL. 34202

Title: VTD
RONALD G WILLIAMS
P.O. BOX 21431
BRADENTON, FL. 34204

Article VIII

The effective date for this corporation shall be:

03/19/2004