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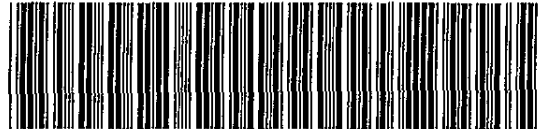
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LEGACY ESTATE PLANNERS, P.L.

Counsellors at Law

Please Respond To:

W. Denis Shelley
Robert M. Holland*
*Admitted FL & NJ Bar

313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
(386) 252-2531 fax 258-0392

185 Cypress Point Parkway, #6
Palm Coast, FL 32164
(386) 447-9332

March 22, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: REFLECTIONS DAY SPA, INC.
Articles of Incorporation

Dear Sir or Madam:

Please find my check in the amount of \$78.75 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

Filing Fee	\$ 35.00
Designation	\$ 35.00
Certified Copy	\$ 8.75

Kindly certify and return the provided copy.

Thank you for your assistance in this matter.

Very truly yours,


ROBERT M. HOLLAND, Esq.

FILED

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ARTICLES OF INCORPORATION
OF
REFLECTIONS DAY SPA, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is **REFLECTIONS DAY SPA, INC.**. The principal place of business of this Corporation shall be **168 N. Beach Street, Daytona Beach, FLORIDA 32114.**

ARTICLE II. PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue **two thousand five hundred (2500)** shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **1996 ARDMOR DRIVE, DAYTONA BEACH, FLORIDA 32128** and the name of the initial Registered Agent of this Corporation at that address is **VINCENT A. DIMARTINO.**

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial officers and directors of this Corporation are as follows:

ROSANN CHIAVOLA
1996 Ardmore Drive
Daytona Beach, Florida 32128

DIRECTOR / PRESIDENT

VINCENT A. DIMARTINO
1966 Ardmore Drive
Daytona Beach, Florida 32128

DIRECTOR / SECRETARY / TREASURER

ARTICLE VII. INCORPORATORS

The names and addresses of the initial incorporators to these Articles of Incorporation are as follows:

ROSANN CHIAVOLA
1996 Ardmore Drive
Daytona Beach, Florida 32128

VINCENT A. DIMARTINO
1996 Ardmore Drive
Daytona Beach, Florida 32128

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof the undersigned Incorporator has executed these Articles of Incorporation this 22^d day of *March, 2004*.



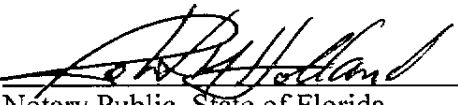
ROSANN CHIAVOLA



VINCENT A. DIMARTINO

STATE OF FLORIDA }
 }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 22nd day of *March, 2004*, by ROSANN CHIAVOLA and VINCENT A. DIMARTINO who are personally known to me and who have produced a driver's license as identification.



Notary Public, State of Florida
My Commission expires:

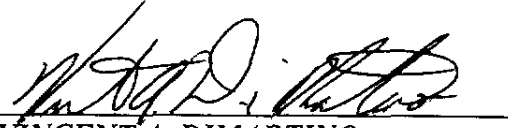
ROBERT M. HOLLAND
NOTARY PUBLIC, STATE OF FLORIDA
My Comm. Expires **March 22, 2007**
Commission # **DD192704**

REFLECTIONS DAY SPA, INC.
ACKNOWLEDGMENT BY DESIGNATED AGENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 3/22/04

By: 
VINCENT A. DIMARTINO
Resident Agent