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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
WEST PALM: (561) 355-0001
Facsimile: (561) 278-7779

August 14, 2004

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

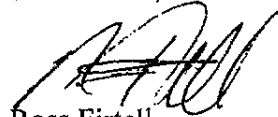
Re: Filing of Articles of Incorporation for **THE KID SPA, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **THE KID SPA, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned. Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.



Ross Firtell
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE KID SPA, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE KID SPA, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Michelle Grimm
6571 NW 40th Court
Boca Raton, FL 33496**

ARTICLE VI

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

**Michelle Grimm, President, Treasurer, Secretary
6571 NW 40th Court
Boca Raton, FL 33496**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

**Michelle Grimm, Director
6571 NW 40th Court
Boca Raton, FL 33496**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Michelle Grimm
6571 NW 40th Court
Boca Raton, FL 33496**

ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

**6571 NW 40th Court
Boca Raton, FL 33496**

Executed in Palm Beach County, FL this 14 day of August, 2004.

Michelle Grimm, Incorporator

By: Michelle Grimm
Michelle Grimm

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **THE KID SPA, INC.**

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 14TH day of AUGUST, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michelle Grimm

**Michelle Grimm
REGISTERED AGENT**