

**Electronic Articles of Incorporation
For**

P04000122056
FILED
August 24, 2004
Sec. Of State
tsmith

HAVEN OF LIFE 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:

HAVEN OF LIFE DAY SPA, INC.

Article II

The principal place of business address:

255 EVERNIA STREET
1317
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

255 EVERNIA STREET
1317
WEST PALM BEACH, FL. 33401

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:

10000

Article V

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

ERIK GUDE
255 EVERNIA STREET
1317
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ERIK GUDE

Article VI

The name and address of the incorporator is:

ERIK GUDE
255 EVERNIA STREET
SUITE 1317
WEST PALM BEACH, FL 33401

Incorporator Signature: ERIK GUDE

Article VII

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

Title: P
ERIK GUDE MR.
255 EVERNIA STREET, SUITE 1317
WEST PALM BEACH, FL. 33401

Title: VP
CHRISTINA PORRES MS.
255 EVERNIA STREET, SUITE 1317
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

08/17/2004