

**Electronic Articles of Incorporation
For**

P04000123692
FILED
August 26, 2004
Sec. Of State
jshivers

HEALING ANGELS 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:

HEALING ANGELS DAY SPA, INC.

Article II

The principal place of business address:

2609 GAILLARDIA ROAD
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

2609 GAILLARDIA ROAD
JACKSONVILLE, FL. US 32211

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:

100

Article V

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

ADELE L DURLACHER
708 TROWBRIDGE DRIVE
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: ADELE L. DURLACHER

Article VI

The name and address of the incorporator is:

MARK HEEKIN, ESQ.
4540 SOUTHSIDE BOULEVARD, SUITE 702
JACKSONVILLE, FLORIDA 32216

Incorporator Signature: MARK HEEKIN

Article VII

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

Title: P, D
ADELE L DURLACHER
2609 GAILLARDIA ROAD
JACKSONVILLE, FL. 32211 US

Title: VP,D
ANN M ALDER
2609 GAILLARDIA ROAD
JACKSONVILLE, FL. 32211 US