

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES,
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**ISLAMORADA DAY SPA CORPORATION**

Certificate of Status	0
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11-12-04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
ISLAMORADA DAY SPA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business is :
#1 THE GALLERIA - 80925 OVERSEAS HWY.
ISLAMORADA, FL 33036

The mailing address is :
HWY - POST OFFICE BOX 812
ISLAMORADA, FL 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Jennifer L. Smith
18 South Exuma Road
Key Largo, Florida 33037

Vice President & Secretary:

Patricia Stanley
117 Seashore Drive
Islamorada, Florida 33036

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PAGE 2 ISLAMORADA DAY SPA INC.

Treasurer:

John S. Esslinger
117 Seashore Drive
Islamorada, Florida 33036

ARTICLE VI REGISTERED AGENT

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

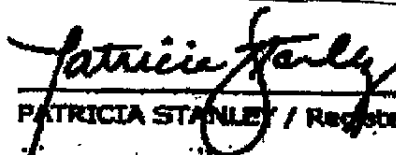
PATRICIA STANLEY
117 SEASHORE DRIVE
ISLAMORADA, FL 33036

ARTICLE VII INCORPORATOR

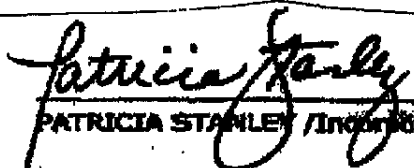
The name and Florida street address of the incorporator is:

PATRICIA STANLEY
117 SEASHORE DRIVE
ISLAMORADA, FL 33036

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


PATRICIA STANLEY / Registered Agent

11/9/04
Date


PATRICIA STANLEY / Incorporator

11/9/04
Date

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