

**Electronic Articles of Incorporation
For**

P04000162089
FILED
December 02, 2004
Sec. Of State
bmcknight

ESCAPE DAY SPA AND AESTHETICS, 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:

ESCAPE DAY SPA AND AESTHETICS, INC.

Article II

The principal place of business address:

201 HILDA STREET
38
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3421 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL. 34982

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:

1000

Article V

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

REBECCA R LIGHTLE
3421 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: REBECCA R. LIGHTLE

Article VI

The name and address of the incorporator is:

REBECCA R. LIGHTLE
3421 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

Incorporator Signature: REBECCA R. LIGHTLE

Article VII

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

Title: P/T
COSMETIC LASER SERVICES, INC.
3421 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL. 34982

Title: VP/S
FLORIDA HAIR SOLUTIONS
128 10TH STREET
ST. CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

12/02/2004