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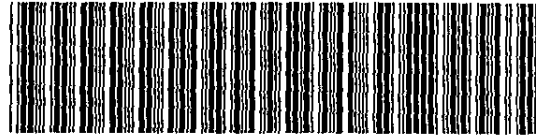
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November 15, 2004

Please Reply To:

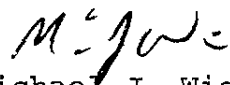
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Avalon Day Spa, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Organization and designation of Registered Agent to be filed with the Secretary of State, Division of Corporations. This firm's check in the amount of \$125.00 for the filing of the Articles of Organization (\$100.00) and for a designation of registered agent, Peter Ferrante, (\$25.00) is enclosed. If you have any questions, please feel free to contact me.

Very truly yours,
PEACOCK & WIENER, P.A.


By: Michael J. Wiener, Esquire
mwiener@arrickpck.com

enclosure
MJW/cab

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TAMPA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR AVALON DAY SPA INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Avalon Day Spa, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Tampa, Florida, 3807 W. San Miguel, Suite 103, Tampa, Florida 33629.

ARTICLE III - SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is MICHAEL J. WIENER, ESQUIRE, 1408 N. Westshore Blvd #800, Tampa, FL 33607.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Wesley Sherrill-Winer, 3807 W. San Miguel, Suite 103, Tampa, Florida 33629.


WesleySherrill-Winer
Incorporator

Date: 11/15/04

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael V. Wiener
Michael V. Wiener
Arrick, Peacock, Hodges & Wiener
Post Office Box 21483/1408 N Westlawn #8W
Tampa, FL 33622-1483
(813) 288-1600
Registered Agent
Date: 11/18/09

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