

**Electronic Articles of Incorporation  
For**

P04000163207  
FILED  
December 03, 2004  
Sec. Of State  
nculligan

COMFORT ZONE 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:  
COMFORT ZONE SPA, INC.

**Article II**

The principal place of business address:  
2400 YANKEE CLIPPER  
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:  
1873 EVANS DR. S.  
JACKSONVILLE BEACH, FL. 32250

**Article III**

The purpose for which this corporation is organized is:  
THIS CORPORATION WILL OPERATE AS A DAY-SPA LOCATED IN THE JACKSONVILLE INT'L AIRPORT AND WILL PROVIDE TRAVELERS WITH MANICURE, PEDICURE, MASSAGE, HAIR PERSONAL SERVICES AND WE WILL RETAIL ASSOCIATED PRODUCTS.

**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:  
ANN M HILL  
1873 EVANS DR. S.  
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: ANN M. HILL

### **Article VI**

The name and address of the incorporator is:

ANN M. HILL  
1873 EVANS DR. S.  
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: ANN M. HILL

### **Article VII**

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

Title: P  
ANN M HILL  
1873 EVANS DR. S.  
JACKSONVILLE BEACH, FL. 32250

Title: VP  
JOSE A HILL JR  
1873 EVANS DR. S.  
JACKSONVILLE BEACH, FL. 32250

### **Article VIII**

The effective date for this corporation shall be:

12/03/2004