

POS000011723

Marvin R Smith
— 13940 US Hwy 411 —
Suite 802...
— Lady Lake, FL 32159 —

(City/State/Zip/Phone #)

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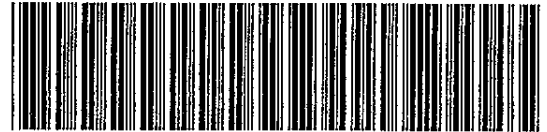
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ARTICLES OF INCORPORATION

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:

The Villages Day Spa, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13940 US Hwy 441 Suite 802 Lady Lake, FL 32159

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Marvin R. Smith 13940 US Hwy 441 Suite 802 Lady Lake, FL 32159

ARTICLE V: INCORPORATOR

Marvin R. Smith 13940 US Hwy 441 Suite 802 Lady Lake, FL 32159

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**


Signature/Incorporator

11-14-05
Date

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.


Signature/Registered Agent

11-14-05
Date

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