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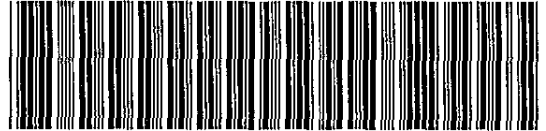
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DEPT. OF STATE
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05 JAN 25 AM 10:45

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TALLAHASSEE, FLORIDA

2011/2/6



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 162574 80571A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignato

ORDER DATE : January 25, 2005

ORDER TIME : 10:25 AM

ORDER NO. : 162574-005

CUSTOMER NO: 80571A

CUSTOMER: Kenneth D. Baxter, Esq
David M. Krause, Esq

Suite 1920
80 S.w. 8th Street
Miami, FL 33130

DOMESTIC FILING

NAME: PAMPERED BODY & SOUL DAY SPA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
PAMPERED BODY & SOUL DAY SPA, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is **PAMPERED BODY & SOUL DAY SPA, INC.**, having its principal office located at: 3901 North Park Road, Hollywood, Florida 33021.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**REGISTERED AGENT: DEBORAH L. SARDINAS
REGISTERED OFFICE: 3901 North Park Road, Hollywood, Florida
33021**

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Deborah L. Sardinas

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

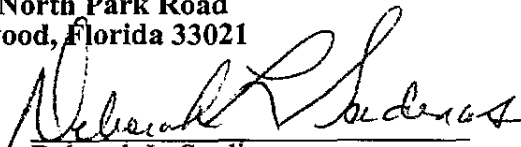
**DEBORAH L. SARDINAS
3901 North Park Road
Hollywood, Florida 33021**

JACK SARDINAS
3901 North Park Road
Hollywood, Florida 33021

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

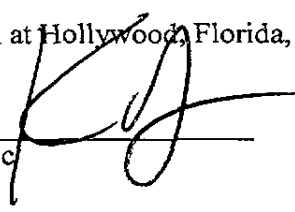
DEBORAH L. SARDINAS
3901 North Park Road
Hollywood, Florida 33021


Deborah L. Sardinas

STATE OF FLORIDA :
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Deborah L. Sardinas, who [] presented _____ as identification or who [] is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Florida, this 24 day of January, 2005.


Notary Public



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