

**Electronic Articles of Incorporation
For**

P05000017488
FILED
February 02, 2005
Sec. Of State
bmcknight

ECLIPZ DAY SPA OF DAYTONA, 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:

ECLIPZ DAY SPA OF DAYTONA, INC.

Article II

The principal place of business address:

219 MAGNOLIA AVENUE
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

219 MAGNOLIA AVENUE
DAYTONA BEACH, FL. 32114

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:

EVELYN L GRAY
219 MAGNOLIA AVENUE
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: EVELYN LOIS GRAY

Article VI

The name and address of the incorporator is:

EVELYN LOIS GRAY
219 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114

Incorporator Signature: EVELYN L. GRAY

Article VII

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

Title: VP
TARA N GIBSON
219 MAGNOLIA AVENUE
DAYTONA BEACH, FL. 32114 US

Title: P
EVELYN L GRAY
219 MAGNOLIA AVENUE
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

02/02/2005