

**Electronic Articles of Incorporation
For**

P05000025623
FILED
February 17, 2005
Sec. Of State
Ipooe

FACE & BODY WORKS DAY 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:

FACE & BODY WORKS DAY SPA, INC

Article II

The principal place of business address:

6089 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6089 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

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:

500

Article V

The name and Florida street address of the registered agent is:

PATRICIA CONTE-LYNCH
6089 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: PATRICIA CONTE-LYNCH

Article VI

The name and address of the incorporator is:

PATRICIA CONTE-LYNCH
6089 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Incorporator Signature: PATRICIA CONTE-LYNCH

Article VII

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

Title: P
PATRICIA CONTE-LYNCH
6089 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

Title: S-T
PATRICIA CONTE-LYNCH
6089 LAKE WORTH ROAD
LAKE WORTH, FL. 33463