

**Electronic Articles of Incorporation
For**

P05000059794
FILED
April 22, 2005
Sec. Of State
dwhite

BODY MASTERS 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:

BODY MASTERS DAY SPA, INC.

Article II

The principal place of business address:

9926 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9926 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

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:

10000

Article V

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

JONATHAN MACARTHUR
3980 RICHMOND PARK DRIVE EAST
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: JONATHAN MACARTHUR

Article VI

The name and address of the incorporator is:

JONATHAN MACARTHUR
3980 RICHMOND PARK DRIVE EAST
JACKSONVILLE FL 32224

Incorporator Signature: JONATHAN MACARTHUR

Article VII

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

Title: P D
JONATHAN MACARTHUR
3980 RICHMOND PARK DRIVE EAST
JACKSONVILLE, FL. 32224 US

Title: VST
JENNIFER MACARTHUR
3980 RICHMOND PARK DRIVE EAST
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

04/21/2005