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**Florida Department of State
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2005 JUN -7 AM 10:59
FALLANDS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN DAY SPA INC.

Certificate of Status	0
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FAX NO. : 8506683398

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Ocean Day Spa Inc.

Article II. Address

The Corporation's mailing address is:
725 North Highway A1A
Suite E107
Jupiter, FL 33477

Article III. Registered Agent

The name and address of the Corporation's registered agent are:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors/Officers

The name and address of each member of the Corporation's Board of Directors are:

Amy L. Law
725 North Highway A1A
Suite E107
Jupiter, FL 33477

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. Both the directors and officers shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with no par value.

Article VI. Incorporator


The name and address of the incorporator are:

**Mary Lyde Esposito
1220 Market Street
Suite 808
Wilmington, DE 19801**

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator/executor executed these Articles of Incorporation on June 6, 2005.


**Mary Lyde Esposito
Incorporator**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ocean Day Spa Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

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TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Signature of Agent

Date: 6/7/05

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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