

**Electronic Articles of Incorporation
For**

P05000098725
FILED
July 13, 2005
Sec. Of State
bmcknight

LADOR BODY STUDIO AND 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:

LADOR BODY STUDIO AND SPA, INC.

Article II

The principal place of business address:

206 NORTH MAIN STREET
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

5051 STRAFFORD OAKS DRIVE
SEBRING, FL. 33875

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:

8000

Article V

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

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL. 33870

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

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Registered Agent Signature: ROBERT E. LIVINGSTON

Article VI

The name and address of the incorporator is:

KENNETH D. LAGROW
5051 STRAFFORD OAKS DRIVE
SEBRING, FLORIDA 33875

Incorporator Signature: KENNETH D. LAGROW

Article VII

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

Title: D,P
KENNETH D LAGROW
5051 STRAFFORD OAKS DRIVE
SEBRING, FL. 33875

Title: DVP
RHONDA K LAGROW
5051 STRAFFORD OAKS DRIVE
SEBRING, FL. 33875

Title: T
CHRISTA DORMAN
5051 STRAFFORD OAKS DRIVE
SEBRING, FL. 33875

Title: S
KAYDEE LAGROW
5051 STRAFFORD OAKS DRIVE
SEBRING, FL. 33875