

**Electronic Articles of Incorporation
For**

P05000105530
FILED
July 28, 2005
Sec. Of State
thampton

MAX N' Z, 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:

MAX N' Z, INC.

Article II

The principal place of business address:

5036 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5018 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A FULL SERVICE DAY SPA.

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:

CATHERINE E ZOELLER
2340 NE 51 ST
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: CATHERINE ZOELLER

Article VI

The name and address of the incorporator is:

CATHERINE ZOELLER
2340 NE 51 ST
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: CATHERINE ZOELLER

Article VII

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

Title: P
CATHERINE E ZOELLER
2340 NE 51 ST
LIGHTHOUSE POINT, FL. 33064

Title: VP
NORMAN M SCHEARER
5010 NE 23 TERR
LIGHTHOUSE POINT, FL. 33064

Title: SEC
BRIAN K ZOELLER
2340 NE 51 ST
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/28/2005