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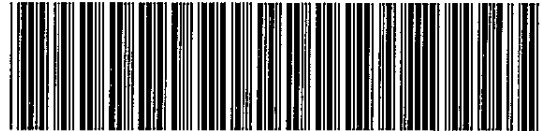
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 534794 81442A

AUTHORIZATION : *Patricia Pajuto*

COST LIMIT : \$ 78.75

ORDER DATE : August 10, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 534794-005

CUSTOMER NO: 81442A

CUSTOMER: Ms. Nikki Himebaugh
Charles H. Ball, P.a.

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: SPA BELLISSIMA OF SARASOTA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SPA BELLISSIMA OF SARASOTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SPA BELLISSIMA OF SARASOTA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raumi Joseph at 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raumi Joseph at 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239.

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director are:

1. Raumi Joseph at 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239.

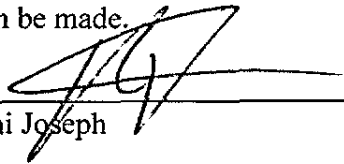
ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

Raumi Joseph at 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Raumi Joseph

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 15th day of August, 2005
by Raumi Joseph, who is personally known to me, or who has produced _____ as
identification.



[Signature]
Notary Public
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that SPA BELLISSIMA OF SARASOTA, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2473 Twin Drive, Sarasota, Florida 34243, has named **RAUMI JOSEPH**, located at 1830 South Osprey Ave., Suites 107A and 107B, Sarasota, Florida 34239., as its agent to accept service of process within Florida.

Dated: August 10, 2005



RAUMI JOSEPH, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RAUMI JOSEPH, Registered Agent