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CLERK OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB 03

**BRENDAN F. LINNANE, ESQ.**  
**Attorney and Counselor at Law**  
636 West Yale Street  
Orlando, Florida 32804  
Telephone 407-472-0698  
Facsimile 407-472-0699

Director  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

January 27, 2005

Re: PRACTICAL MAGIC THERAPEUTIC SPA, INC.

Dear Sir or Madam,

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check No. 7178 in the amount of \$78.75 to cover the cost of:

- |  |         |
|--|---------|
| 1. Filing Fees                                 | \$35.00 |
| 2. Designation of Registered Agent             | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$8.75  |

Please return the certified copy of the Articles to the above address.

Thank you for your assistance in this matter.

Sincerely,



Brendan F. Linnane

Enclosures

**ARTICLES OF INCORPORATION  
OF PRACTICAL MAGIC THERAPEUTIC SPA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be PRACTICAL MAGIC THERAPEUTIC SPA, INC. The address of the principal office of this corporation shall be 1711 Perkins Road, Belle Isle, Florida, 32809, and the mailing address of the corporation shall be the same.

**ARTICLE II: NATURE OF BUSINESS AND PURPOSE**

This corporation may engage in or transact any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

**ARTICLE IV: DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE V: REGISTERED AGENT**

The street address of the initial registered office of this corporation is at 1711 Perkins Road, Belle Isle, Florida, 32809 and the name of the initial registered agent at such address is DIANE JERNIGAN.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and its by laws. The names and addresses of the Initial Board of Directors are as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NAME

ADDRESS

DIANE JERNIGAN, 1711 Perkins Road, Belle Isle, Florida 32809.

ARTICLE VII: INCORPORATOR

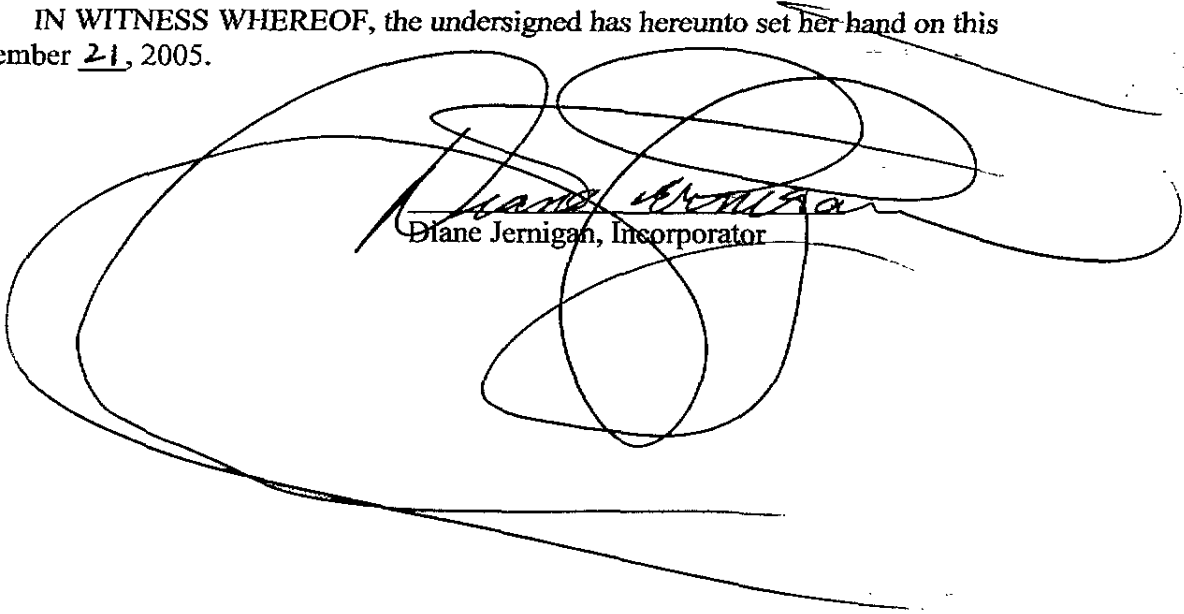
The name and address of the incorporator is:

NAME

ADDRESS

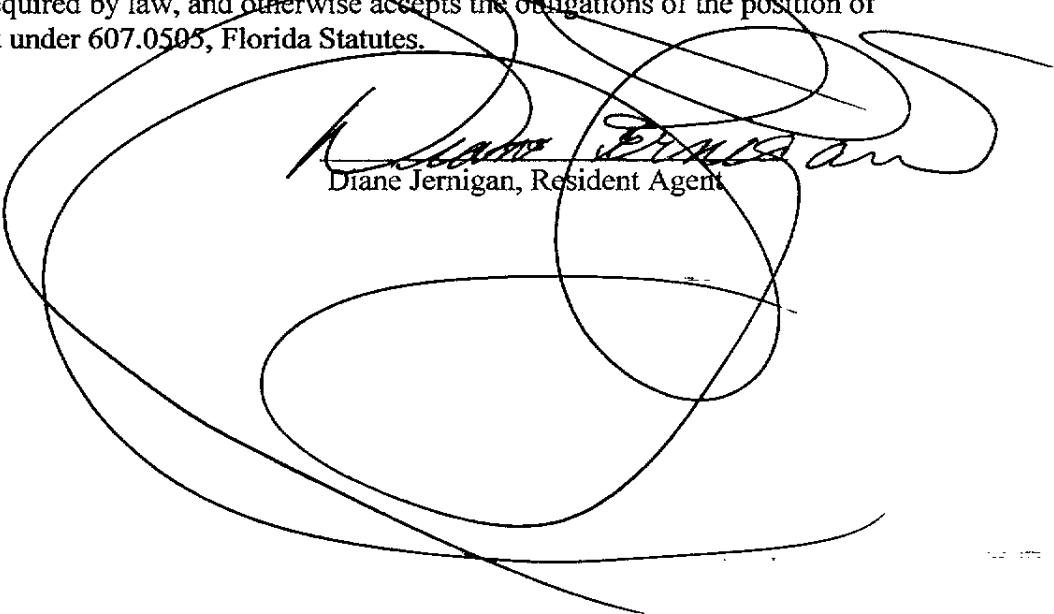
Diane Jernigan, Incorporator, 1711 Perkins Road, Orlando, Florida 32809.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on this  
November 21, 2005.

  
Diane Jernigan, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of the above named corporation, HEREBY AGREES, as resident agent to accept service process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law, and otherwise accepts the obligations of the position of the registered agent under 607.0505, Florida Statutes.

  
Diane Jernigan, Resident Agent