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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

FACE, BODY & SOUL SPA INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FACE, BODY & SOUL SPA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

TAMIAMI SQUARE 14700 N TAMIAMI TR #11
NAPLES FL 34110

The mailing address is:

8930 COLONNADES CT E #617
BONITA SPRINGS FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

JUDY BELLI
Director & President: 8930 COLONNADES CT E #617
BONITA SPRINGS FL 34135

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ARTICLE VI REGISTERED AGENT

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

JUDY BELLI
8930 COLONNADES CT E #617
BONITA SPRINGS FL 34135

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JUDY BELLI
8930 COLONNADES CT E #617
BONITA SPRINGS FL 34135

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JUDY BELLI / Registered Agent

Date

4-3-06

JUDY BELLI / Incorporator

Date

4-3-06

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