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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 05 2006

W06-22856

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:

Day Spas of America, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

908 Riverside Dr
Palmetto, FL 33221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate Day Spas and Fitness Centers

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John V. Whitman Jr, President/Chairman
908 Riverside Dr
Palmetto, FL 33221

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jackson L. Morris Esq.,
3116 W. North A Street
Tampa, FL 33619

ARTICLE VII INCORPORATOR

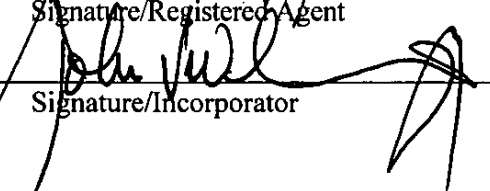
The name and address of the Incorporator is:

John V. Whitman Jr.
908 Riverside Dr
Palmetto, FL 33221

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent



Signature/Incorporator

5/12/06

Date

5/12/06

Date

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