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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN 13 2006

**SPASSION DAY SPA, INC.**  
7112 N.W. 66 Terrace, Tamarac, Florida 33321  
(954) 242-4569

June 10, 2006

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

**SUBJECT: INCORPORATION OF  
SPASSION DAY SPA, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SPASSION DAY SPA, INC.** and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Kenya Marie Davis  
Name (Printed or typed)  
  
7112 N.W. 66 Terrace  
Address  
  
Tamarac, Florida 33321  
City, State & Zip  
  
(954) 242-4569  
Daytime Telephone Number

ARTICLES OF INCORPORATION  
OF  
SPASSION DAY SPA, 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 **SPASSION DAY SPA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **7112 N.W. 66 Terrace, Tamarac, Florida 33321**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

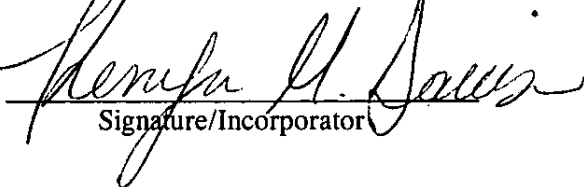
The name and Florida street address of the initial registered agent are: **Kenya Marie Davis at 7112 N.W. 66 Terrace, Tamarac, Florida 33321.**

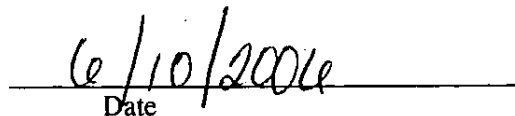
**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are: **Kenya Marie Davis at 7112 N.W. 66 Terrace, Tamarac, Florida 33321**

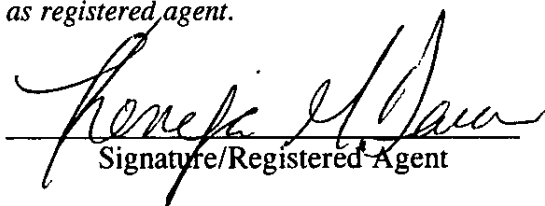
**ARTICLE VI - DIRECTORS**

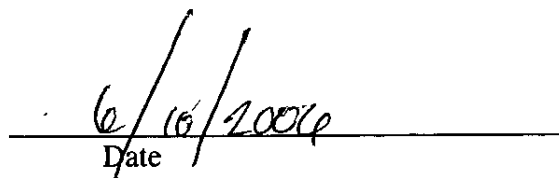
The corporation shall have one (1) director, and the initial director shall be: **Kenya Marie Davis at 7112 N.W. 66 Terrace, Tamarac, Florida 33321**

  
Signature/Incorporator

  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

  
Date