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FLORIDA PROFIT/NON PROFIT CORPORATION

sbarra's day spa services, inc.

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**ARTICLES OF INCORPORATION
OF
SBARRA'S DAY SPA SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **SBARRA'S DAY SPA SERVICES, INC.**

ARTICLE II

The existence of the Corporation shall begin on: July 12, 2006.

ARTICLE III

The street address of the principal office of the Corporation is: 15951 Captiva Drive,
Captiva, FL 33924

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 15951 Captiva Drive,
Captiva, FL 33924

The initial registered agent for the Corporation at that address is: Amy Sbarra.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address


Amy Sbarra

15951 Captiva Drive,
Captiva, FL 33924

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on July 18, 2006

X 

Amy Sbarra
Incorporator

July 18, 2006

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SBARRA'S DAY SPA SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

X 

Amy Sbarra
Registered Agent

July 18, 2006

Prepared by/Return to:

Ronald S. Urkovich, Esq.
2323 Wooster Lane, Suite 3
Sanibel, Florida 33957
239-472-9082