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COVER LETTER

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

SUBJECT: BACK IN TOUCH DAY SPA AND WELLNESS CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: M	ichael J. Trombley Nam	e (Printed or typed)	
	329 South Commerce Av	renue	
		Address	
	Sebring, FL 33870		
	City	y, State & Zip	
	863 385-5139		
	Daytime	Telephone number	<u> </u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF BACK IN TOUCH DAY SPA AND WELLNESS CENTER, 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:

Back in Touch Day Spa and Wellness Center, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 3523 U.S. 27 South, Sebring, FL 33870.

The mailing address of the Corporation is: 3523 U.S. 27 South, Sebring, FL 33870.

2001 JAN 16 P 4: 22 SECRETARY OF STATE TALLAHASSFE, FLORIDA

ARTICLE III

The purpose for which the corporation is organized is: to supply customers with any and all treatments provided by a licensed beauty professional and/or a licensed wellness professional.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, 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: 4005 Golfview Road, Sebring, Florida, 33875. The initial registered agent for the Corporation at that address is: Tonya O'Sullivan.

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 Corporations'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

Tonya O'Sullivan

4005 Golfview Road Sebring, FL 33875

ARTICLE VII

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

Name

Address

Tonya O'Sullivan

4005 Golfview Road Sebring, FL 33875

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Tonya Sullivan

Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Back in Touch Day Spa and Wellness Center, 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.

Tonya O Sullivan

Registered Agent

Date