

**Electronic Articles of Incorporation
For**

P07000048210
FILED
April 20, 2007
Sec. Of State
jshivers

ESCAPE DAY SPA ONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESCAPE DAY SPA ONE, INC.

Article II

The principal place of business address:

186 TOWN CENTER CIRCLE
SANFORD, FL. 32771

The mailing address of the corporation is:

238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 32712

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HELEN H DUONG
238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HELEN H DUONG

Article VI

The name and address of the incorporator is:

WINSTON G MOLLENA
118 MIDDLE STREET
SUITE 1020
LAKE MARY, FL 32746-3487

Incorporator Signature: WINSTON G MOLLENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NGOC V NGUYEN
238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 32712

Title: VP
HELEN H DUONG
238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 21712

Title: T
NGOC V NGUYEN
238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 32712

Title: S
HELEN H DUONG
238 ALEXANDRIA PLACE DRIVE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

04/20/2007