

**Electronic Articles of Incorporation  
For**

P07000123776  
FILED  
November 14, 2007  
Sec. Of State  
clewis

SILHOUETTES BODY WRAP SPA, 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:

SILHOUETTES BODY WRAP SPA, INC.

**Article II**

The principal place of business address:

2270 S. MCCALL ROAD  
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

2270 S. MCCALL ROAD  
ENGLEWOOD, FL. 34224

**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:

KEVIN G STAAS ESQ  
245 N. TAMIAMI TRAIL,  
STE. F  
VENICE, FL. 34285

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

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Registered Agent Signature: KEVIN G. STAAS

### **Article VI**

The name and address of the incorporator is:

CHARITY T. CAIN-KELLY  
2270 S. MCCALL ROAD

ENGLEWOOD, FL 34224

Incorporator Signature: CHARITY T. CAIN-KELLY

### **Article VII**

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

Title: P  
CHARITY T CAIN-KELLY  
2270 S. MCCALL ROAD  
ENGLEWOOD, FL. 34224

### **Article VIII**

The effective date for this corporation shall be:

11/14/2007