

**Electronic Articles of Incorporation
For**

P08000013005
FILED
February 04, 2008
Sec. Of State
jshivers

SPADA DAY 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:
SPADA DAY SPA, INC.

Article II

The principal place of business address:
9030 PASEO DE VALENCIA ST
FT. MYERS, FL. US 33908

The mailing address of the corporation is:
9030 PASEO DE VALENCIA ST
FT. MYERS, FL. US 33908

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:
1500 SHARES WITH A PAR VALUE OF 40.00

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P08000013005
FILED
February 04, 2008
Sec. Of State
jshivers

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
MARK BORG
9030 PASEO DE VALENCIA ST
FT. MYERS, FL. 33908 US

Title: D
BRANDI BORG
9030 PASEO DE VALENCIA ST
FT. MYERS, FL. 33908 US