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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vero Day Spa, Inc.

Certificate of Status	0
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FAX AUDIT # H080001462193**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Vero Day Spa, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1024 East Polo Grounds Drive, Vero Beach, Florida 32966**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Kevin Lyons, 1024 East Polo Grounds Drive, Vero Beach, Florida 32966

The initial officers of the corporation are:

Kevin Lyons, President, 1024 East Polo Grounds Drive, Vero Beach, Florida 32966


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kevin Lyons, 1024 East Polo Grounds Drive, Vero Beach, Florida 32966. Located in the County of Indian River.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Kevin LyonsDate: 6 / 1 / 08Signature: 

Date: 23rd day of May, 2008

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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