

**Electronic Articles of Incorporation
For**

P08000062408
FILED
June 27, 2008
Sec. Of State
jshivers

LIVING WELL DAY SPA & WELLNESS CENTER, 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:

LIVING WELL DAY SPA & WELLNESS CENTER, INC

Article II

The principal place of business address:

3773 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

3773 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL. 32226

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:

KENNETH R KREY
3773 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL. 32226

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

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Registered Agent Signature: KENNETH R KREY

Article VI

The name and address of the incorporator is:

KENNETH R KREY
3773 VICTORIA LAKES DRIVE E

JACKSONVILLE, FL 32226

Incorporator Signature: KENNETH R KREY

Article VII

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

Title: P
HALEY A KREY
3773 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL. 32226

Title: ST
KENNETH R KREY
3773 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL. 32226

Article VIII

The effective date for this corporation shall be:

07/01/2008