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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**"Z" A DAY SPA, INC.**

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION 08 NOV -6 PM 12:13  
OF  
"Z" A DAY SPA, INC.

ARTICLE I - Name and Address

The name of this corporation is "Z" A DAY SPA, INC. The principal office and mailing address of the corporation is 2220 Windsong Court, Safety Harbor, Florida 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2220 Windsong Court, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is LORI K. ZABROCKI.

ARTICLE V - Incorporator

The name of the person signing these Articles is LORI K. ZABROCKI whose address is 2220 Windsong Court, Safety Harbor, Florida 34695.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

ADDRESS

LORI K. ZABROCKI

2220 Windsong Court  
Safety Harbor, Florida 34695

Prepared By:

Bruce H. Bokor, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
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Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0150340

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ARTICLE VII - OFFICERS

The name and address of the person who shall serve in the offices designated opposite her name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
LORI K. ZABROCKI	President/Secretary/ Treasurer	2220 Windsong Court Safety Harbor, Florida 34695

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 6<sup>th</sup> day of November, 2008.

  
LORI K. ZABROCKI

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, "Z" A DAY SPA, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: November 6, 2008

  
LORI K. ZABROCKI

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