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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight DEC 30 2008

Spinner Law Firm, P.A.

26843 Tanic Drive, Suite 101
Wesley Chapel, FL 33544
813-991-5099 (Telephone)
813-991-5115 (Facsimile)

December 22, 2008

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BELMORA DAY SPA, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation and a check for Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing fee, Certificate of Status and Certified Copy.

Please do not hesitate to contact our office if you have any questions or concerns.
Please return all correspondence concerning this matter to the following:

Spinner Law Firm, P.A.
26843 Tanic Drive
Suite 101
Wesley Chapel, FL 33544

Thank you for your careful attention and handling of this matter.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BELMORA DAY SPA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **BELMORA DAY SPA, INC..**

ARTICLE II

The street address of the principal office of the Corporation is: **1213 West Fletcher Avenue, Tampa, FL 33612.**

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: **1213 West Fletcher Avenue, Tampa, FL 33612.** The initial registered agent for the Corporation at that address is:

JOCELYN M. SCHIRK

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

JOCELYN M. SCHIRK, PRESIDENT

**15835 DAWSON RIDGE DRIVE
TAMPA FL 33647**

CLAUS SCHIRK, VICE PRESIDENT

15835 DAWSON RIDGE DRIVE
TAMPA FL 33647

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

JOCELYN M. SCHIRK

15835 DAWSON RIDGE DRIVE
TAMPA FL 33647

CLAUS SCHIRK

15835 DAWSON RIDGE DRIVE
TAMPA FL 33647

The undersigned incorporators have executed these articles of incorporation.

Joelyn M Schirk
JOCELYN M. SCHIRK
Incorporator

12/9/08
Date

Claus Schirk
CLAUS SCHIRK
Incorporator

12/9/08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BELMORA DAY SPA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Joelyn M Schirk
JOCELYN M. SCHIRK
Registered Agent

12/9/08
Date

08 DEC 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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