

**Electronic Articles of Incorporation
For**

P09000012343
FILED
February 09, 2009
Sec. Of State
jshivers

BAYMEADOWS OF TLC, 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:

BAYMEADOWS OF TLC, INC.

Article II

The principal place of business address:

10915 BAYMEADOWS ROAD
#104
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10915 BAYMEADOWS ROAD
#104
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

OPERATING A DAY SPA OR OF ENGAGING IN ANY AND ALL LAWFUL
OTHER ACTIVITY OR BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS NOW
EXISTS OR MAY AFTER BE AMENDED.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DIRECT FINANCIAL SERVICES
13808 HERON'S LANDING WAY
#8
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: NAYDALI MALDONADO-HURST

Article VI

The name and address of the incorporator is:

PAMIE TAYLOR
1206 FOREST OAKS DRIVE

NEPTUNE BEACH, FL 32266

Incorporator Signature: PAMIE TAYLOR

Article VII

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

Title: P
PAMIE TAYLOR
1206 FOREST OAKS DRIVE
NEPTUNE BEACH, FL. 32266

Article VIII

The effective date for this corporation shall be:

02/09/2009