

**Electronic Articles of Incorporation
For**

P09000033539
FILED
April 14, 2009
Sec. Of State
bmcknight

TROPICAL GARDENS DAY SPA OF ST. PETERSBURG, 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:

TROPICAL GARDENS DAY SPA OF ST. PETERSBURG, INC.

Article II

The principal place of business address:

5000 PARK BLVD.

4

PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

5000 PARK BLVD.

4

PINELLAS PARK, FL. 33781

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:

100

Article V

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

GARY E WILLIAMS

4625 EAST BAY DRIVE

4

CLEARWATER, FL. FL

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

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Registered Agent Signature: GARY E WILLIAMS

Article VI

The name and address of the incorporator is:

JULIE A. AUSTIN
5000 PARK BLVD.
4
PINELLAS PARK, FL 33781

Incorporator Signature: JULIE A. AUSTIN

Article VII

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

Title: PVST
JULIE A AUSTIN
5000 PARK BLVD # 4
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

04/11/2009