

**Electronic Articles of Incorporation
For**

P09000085621
FILED
October 19, 2009
Sec. Of State
tburch

BODY FITNESS AND DAY SPA 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:

BODY FITNESS AND DAY SPA INC

Article II

The principal place of business address:

217 BELLAGIO CIRCLE
SANFORD, FL. US 32771

The mailing address of the corporation is:

217 BELLAGIO CIRCLE
SANFORD, FL. US 32771

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:

RHONDA K TURNER
217 BELLAGIO CIRCLE
SANFORD, FL. 32771

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

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Registered Agent Signature: RHONDA K TURNER

Article VI

The name and address of the incorporator is:

RHONDA K TURNER
217 BELLAGIO CIRCLE

SANFORD, FLORIDA 32771

Incorporator Signature: RHONDA K TURNER

Article VII

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

Title: P
RHONDA K TURNER
217 BELLAGIO CIRCLE
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

10/19/2009