

**Electronic Articles of Incorporation
For**

P10000000697
FILED
January 04, 2010
Sec. Of State
bmcknight

FT. MYERS BODYWORKS & 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:

FT. MYERS BODYWORKS & SPA, INC.

Article II

The principal place of business address:

919 RUSH AVE.
LEHIGH ACRES, FL. US 33972

The mailing address of the corporation is:

P.O. BOX 62153
FORT MYERS, FL. US 33906

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:

JOSEPH R FRACEK
919 RUSH AVE.
LEHIGH ACRES, FL. 33972

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

P10000000697
FILED
January 04, 2010
Sec. Of State
bmcknight

Registered Agent Signature: JOSEPH R. FRACEK

Article VI

The name and address of the incorporator is:

JOSEPH R. FRACEK
P.O. BOX 62153

FORT MYERS, FL 33906

Incorporator Signature: JOSEPH R. FRACEK

Article VII

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

Title: P
JOSEPH R FRACEK
P.O. BOX 62153
FORT MYERS, FL. 33906 US

Article VIII

The effective date for this corporation shall be:

01/01/2010