

**Electronic Articles of Incorporation
For**

P11000006784
FILED
January 20, 2011
Sec. Of State
jahickman

BODY THERAPY RETREAT 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 THERAPY RETREAT DAY SPA, INC.

Article II

The principal place of business address:

16401 LARSEN LANE
HUDSON, FL. 34667

The mailing address of the corporation is:

16401 LARSEN LANE
HUDSON, FL. 34667

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:

1000

Article V

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

MELODIE WOHLFIEL
16401 LARSEN LANE
HUDSON, FL. 34667

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

Registered Agent Signature: MELODIE WOHLFIEL

P11000006784
FILED
January 20, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MELODIE WOHLFIEL
16401 LARSEN LANE

HUDSON, FL 34667

Electronic Signature of Incorporator: MELODIE WOHLFIEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELODIE WOHLFIEL
16401 LARSEN LANE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

01/20/2011