

1201 HAYS STREET
TALLAHASSEE, FL 32304-3607
800-344-8086
P96000064211

96 JUL 31 PM 6:09

PROVIDENCE CORPORATION



PROVIDENCE CORPORATION
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 038892 4352702

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : July 31, 1996

ORDER TIME : 3:24 PM

ORDER NO. : 038892

CUSTOMER NO: 4352702

CUSTOMER: Danielle Piecowocki, Legal Asst
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

500001910075

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: EARTH SPA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

8/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 31 AM 9:45

ARTICLES OF INCORPORATION
OF
EARTH SPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 31 AM 9:45

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Earth Spa, Inc.

2. Principal Office. The principal office of the Corporation is:

330 South Pineapple, Suite 202
Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation is:

330 South Pineapple, Suite 202
Sarasota, Florida 34236

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Steve Ellis
330 South Pineapple, Suite 202
Sarasota, Florida 34236

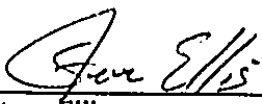
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Steve Ellis
330 South Pineapple, Suite 202
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 26th day of July 1996.



Steve Ellis
Incorporator and Registered Agent