

P9600001032

DANIEL J. DeMAY, ESQ.
4830 Northwest 43rd Street, Suite D-54
Gainesville, Florida 32606-4403
352-378-4582

December 12, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002029091--1
-12/13/96--01082--008
****122.50 ****122.50

Re: **Articles of Incorporation for
Pamper Me Day Spa, Inc.**

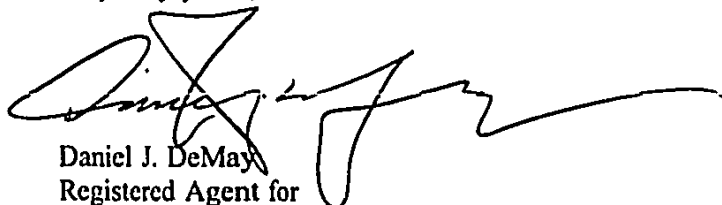
To whom it may concern:

Please find enclosed herewith the original and two copies of the fully executed Articles of Incorporation for PAMPER ME DAY SPA, INC. The filing fee of \$122.50 also is enclosed.

Kindly file the Articles and issue a document number to same. Thereafter, please provide the undersigned with a copy of the Articles bearing your office's document number.

Thank you.

Very truly yours,



Daniel J. DeMay
Registered Agent for
PAMPER ME DAY SPA, INC.

DJD/
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:12

g. j. h. k.

ARTICLES OF INCORPORATION

of

PAMPER ME DAY SPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:12

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **Pamper Me Day Spa, Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100), which shall be at a par value of ONE DOLLAR (\$1.00).

The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property, labor or services may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved pursuant to law.

ARTICLE VI

The initial address of the principal office of this corporation in the State of Florida is 327 Northwest 23rd Avenue, Suite 2, Gainesville, Florida 32609, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VII

The names and addresses of the initial officers and the registered agent are as follows:

Registered Agent

Daniel J. DeMay, Esquire
4830 Northwest 43rd Street, Suite D-54
Gainesville, Florida 32606

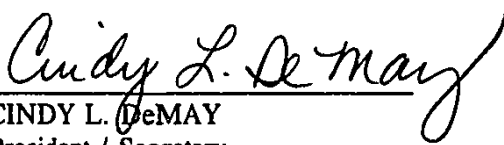
President / Secretary


Cindy L. DeMay
4830 Northwest 43rd Street, Suite D-54
Gainesville, Florida 32606

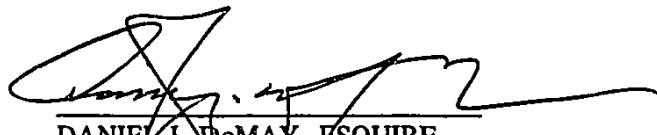
Vice President / Treasurer

Harriet W. Jones
227 Northwest 23rd Avenue
Gainesville, Florida 32609

DATED THIS 11th DAY OF DECEMBER, 1996.


CINDY L. DeMAY
President / Secretary


HARRIET W. JONES
Vice President / Treasurer


DANIEL J. DeMAY, ESQUIRE
Registered Agent

STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments and administer the Oath, personally appeared CINDY L. DeMAY, who [select one] is (personally known by me) or (who presented Fla. Driv. Lic. as a form of identification), who is the person described in and who executed the foregoing Articles of Incorporation of Pamper Me Day Spa, Inc., and who attested to the foregoing under oath and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last mentioned this 11th day of DECEMBER, 1996.

(SEAL)


NOTARY PUBLIC

State of Florida at Large

Printed Name: Linda P. Rice

Commission Number: LINDA P. RICE

NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. MAY 7, 1999
COMM. # EE-460598
Bonded By American Surety & Casualty Co.


STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments and administer the Oath, personally appeared **HARRIET W. JONES**, who [select one] is (personally known by me) or (who presented Fla. driv. lic. as a form of identification), who is the person described in and who executed the foregoing Articles of Incorporation of **Pamper Me Day Spa, Inc.**, and who attested to the foregoing under oath and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last mentioned this 11th day of DECEMBER, 1996.

(SEAL)



NOTARY PUBLIC
State of Florida at Large

Printed Name: Linda P. Rice

Commission Number: LINDA P. RICE

NOTARY PUBLIC, STATE OF FLORIDA

MY COMM. EXP. MAY 7, 1999

My Commission Expires: COMM. # CC-460590

Bonded By American Surety & Casualty Co.

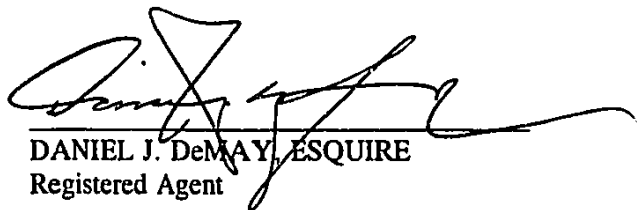
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That **Pamper Me Day Spa, Inc.**, desiring to organize under laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, at 327 Northwest 23rd Avenue, Suite 2, Gainesville, Florida 32609, has named **DANIEL J. DeMAY, ESQUIRE**, who is located at 4830 Northwest 43rd Street, Suite D-54, Gainesville, Alachua County, Florida 32606, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DANIEL J. DeMAY, ESQUIRE
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC 13 PM 12:13