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(904) 681-6528

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300002223333--9  
-06/26/97--01001--008  
\*\*\*\*122.50 \*\*\*\*122.50

1

Body Spa, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

FILED  
97 JUN 25 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 JUN 25 PM 3:19  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JUN 25 PM 3:48

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**ARTICLES OF INCORPORATION  
OF  
Body Spa, Inc.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of corporation shall be:

**Body Spa, Inc.**

The principal place of business of this corporation shall be:

**931 32<sup>nd</sup> Avenue  
Tampa, FL 33603**

The mailing address of this corporation shall be:

**P.O. Box 20404  
Tampa, FL 33622**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United states, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shared of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**Authorized 1000 shares - \$1 par value**

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

**Stacy J. Viktora  
P.O. Box 20404  
Tampa, FL 33622**

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is :

Stacy J. Viktora  
931 32<sup>nd</sup> Avenue  
Tampa, FL 33603

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
19 day of JUNE, 1997.

Signature of Incorporator

*Stacy J. Viktora*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledge and sworn to before me the 19<sup>th</sup> day of June  
1997, by Stacy Viktora of BODY SPA, Inc.

*Lisa H. Douglas*  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Body Spa, Inc.**

2. The name and address of the registered agent and office is:

Stacy J. Viktora  
931 32<sup>nd</sup> Avenue  
Tampa, FL 33603

Signature: *Stacy J. Viktora*  
Title: President  
Date: 6.19.97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: *Stacy J. Viktora*  
Date: 6.19.97

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TALLAHASSEE FLORIDA