

CYNTHIA E. PRESS

506 S. WILLOW AVE, #7  
TAMPA, FLORIDA 33606

TEL: (813) 259-1135

P98000011209

1/30/98

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

Re: Articles of Incorporation  
Bliss Spa, Inc.

Dear Madam/ Sir:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
	<u>\$70.00</u>

800002418748--8  
-02/02/98--01085--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the Articles of Incorporation and return a copy to this office.

Your cooperation is greatly appreciated.

Very truly yours,

*Cynthia E. Press*

Cynthia E. Press

CB  
2-4-98

# ARTICLES OF INCORPORATION

OF

BLISS SPA, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

## ARTICLE I

### Name

The name of this corporation is:

Bliss Spa, Inc.

## ARTICLE II

### Duration

This corporation shall have perpetual existence, commencing upon filing.

## ARTICLE III

### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

### Capital Stock

This corporation is authorized to issue One-Hundred-Thousand (100,000) shares of common stock with zero par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**Preferences, Privileges, Restrictions and Rights**

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

**ARTICLE VI**

**Preemptive Rights**


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

**ARTICLE VII**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 506 S. Willow Ave., #7, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Cynthia E. Press.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Bliss Spa, Inc.

  
Cynthia E. Press

**ARTICLE VIII**

**Principal Office and Mailing Address**

The street address of the principal office and mailing address of the corporation is:

Bliss Spa, Inc.  
506 S. Willow Ave.  
#7  
Tampa, Florida 33606

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### **NAME**

Cynthia E. Press

#### **ADDRESS**

506 S. Willow Ave.  
#7  
Tampa, Florida 33606

## **ARTICLE X**

### **Indemnification**

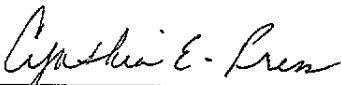
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI**

### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 30th day of January, 1998.



Cynthia E. Press, Incorporator