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ACCOUNT NO. : 072100000032

REFERENCE : 714443 8665A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : February 20, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 714443-005

CUSTOMER NO: 8665A

CUSTOMER: Sheila Baldy, Legal Assistant
STEPHEN M. STONE, ESQ.

725 North Magnolia Avenue
Orlando, FL 32803

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DIVISION OF CORPORATION

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DOMESTIC FILING

NAME: SPA RENAISSANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Janna Wilson

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ARTICLES OF INCORPORATION
OF
SPA RENAISSANCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPA RENAISSANCE, INC.

The address of the principal office of this corporation shall be 80 West Gore Street, Orlando, Florida 32806, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida, 32803 and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

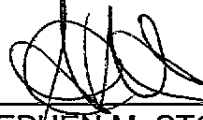
The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1998.....

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

jjw

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

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