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CLAYTON H. BLANCHARD, JR.
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May 8, 1998

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: GENTLE TOUCH DAY SPA, INC.
Our File No. 98-0439

Dear Sir or Madam:

In reference to the above, enclosed please find *Articles of Incorporation of GENTLE TOUCH DAY SPA, INC.* to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$122.50 for the filing fee and certified copies to be returned to me.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,

Clayton H. Blanchard, Jr. 
CLAYTON H. BLANCHARD, JR.

CHB:tls

Enclosures

FILED
98 MAY 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15-14-98

**ARTICLES OF INCORPORATION
OF
GENTLE TOUCH DAY SPA, INC.**

FILED
98 MAY 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME & ADDRESS

The name of this Corporation is GENTLE TOUCH DAY SPA, INC. The principal office, if known, or the mailing address of the Corporation is 118 West Dicie Street, Eustis, Florida 32726.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 118 West Dicie Street, Eustis, Florida 32726, and the name of its initial Registered Agent at that address is ELLEN M. PESHEK.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

ELLEN M. PESHEK

19654 TWIN PONDS ROAD
UMATILLA, FLORIDA 32784

CHERYL D. GAMBLE

2706 OAK LYNN
EUSTIS, FLORIDA 32726

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator is as follows:

ELLEN M. PESHEK

19654 TWIN PONDS ROAD
UMATILLA, FLORIDA 32784

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5th day of May, 1998.

Ellen M. Peshek

ELLEN M. PESHEK
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5th day of May, 1998, by ELLEN M. PESHEK, who is personally known to me or produced as identification and did not take an oath.

Andrea K Roberts
NOTARY PUBLIC



ANDREA K ROBERTS
My Commission CC399879
Expires Aug. 11, 1998
Bonded by HAI
800-422-1555

My Commission Expires:

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen M Peshek

ELLEN M. PESHEK

Date: May 5, 1998

FILED
98 MAY 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA