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TRANSMITTAL LETTER

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

SUBJECT: Nature's Garden Day Spa, Inc.
Proposed Corporate Name

ADDRESS: 10925 N. 56th Street
Tampa, FL 33617

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

500002541095--7
-05/29/98-01085-016
*****70.00 *****70.00

FROM:

Deborah S. Husarek
Name (print or type)
10925 N. 56th Street
Address
Tampa, FL 33617
City, State, Zip
813-899-4700
Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 12:49

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**ARTICLES OF INCORPORATION
OF**

Nature's Garden Day Spa, Inc.
(Name of Corporation)

FILED OF STATE
SECRETARY OF CORPORATIONS
98 MAY 29 PM 12:19

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

ARTICLE 1: NAME

The name of the corporation shall be: Nature's Garden Day Spa, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 10925 N. 56th Street, Tampa, FL 33617

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Deborah S. Husarek

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Deborah S. Husarek
10925 N. 56th Street
Tampa, FL 33617

The undersigned incorporator has executed these Articles of Incorporation this 27th
Day of May, 19 98.

Deborah S. Husarek
Signature

Articles of Incorporation

Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: _____

Nature's Garden Day Spa, Inc.

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

Deborah S. Husarek
Full name

10925 N. 56th Street
Address (P.O. Box not acceptable)

Tampa, FL 33617
City, State, and Zip

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DIVISION OF CORPORATIONS
98 MAY 29 PM 12:49

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Deborah S. Husarek
SIGNATURE OF REGISTERED AGENT

May 27, 1998
DATE

Designation of Registered Agent
Filing Fee — \$35.00