

P99000014091

Feb. 5, 1999

Day Spa 235
235 NE 6th Avenue, Unit E
Delray Beach, FL 33484

Florida Department of State
Division of Corporations
Amendments Division
409 East Gaines Street
Tallahassee, Florida 32399

900002772689--3

-02/11/99--01042--003

****133.50 *****89.75

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****133.50 *****89.75

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Day Spa 235.. I have enclosed a check in the amount of \$133.50 which includes the filing fee and fee for a certificate of status. Please return same by Federal Express and charge to recipient's account #1651-5789-3

Yours truly,

Theresa Dougherty
Theresa Dougherty
President

FILED
99 FEB 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 2/12/99
DOC. EXAM hr

hr 2/12/99

**Articles of Incorporation
of
DAY SPA 235 INC.**

FILED
99 FEB 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be:

DAY SPA 235 INC.

The principal place of business of this corporation shall be 235 NE 6th Avenue, Unit E, Delray Beach, FL 33483.

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 of America, the State of Florida or any other state, county, 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 1,000 shares of common stock having \$1.00 par value per share.

Article IV Address & Registered Agent

The street address of the initial registered office of the corporation shall be 235 NE 6th Avenue, Unit E, Delray Beach, FL 33483 and the name of the Registered Agent shall be Theresa Dougherty, by who signature below hereby acknowledges and accepts responsibility for and as Registered Agent.

Article V Term of Existence

This Corporation is to exist perpetually.

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 she/he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VII Officers and Directors

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation or until her/his successor is elected or appointed is:

Theresa Dougherty
President/Secretary/Director

235 NE 6th Avenue, Unit E
Delray Beach, FL. 33483

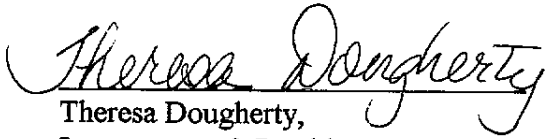
Article VIII Subscribers

The name and address of the subscribers to these Articles of Incorporation are:

Theresa Dougherty
President/Secretary/Director

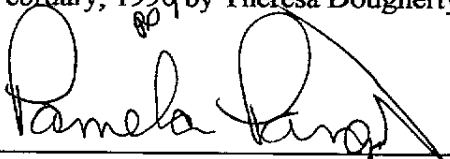
235 NE 6th Avenue, Unit E
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this 8 day of February, 1999.


Theresa Dougherty,
Incorporator & President

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 8th day of February, 1999 by Theresa Dougherty.



Notary Public
State of Florida



Pamela Pangas
MY COMMISSION # CC733832 EXPIRES
April 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 FEB 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA