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ACCOUNT NO. : 07210000032

REFERENCE: 170318 85036A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: March 16, 1999

ORDER TIME: 10:58 AM

ORDER NO. : 170318-015

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq

FORLIZZO & NEAL
FORLIZZO & NEAL

Suite 300

13577 Feather Sound Drive

Clearwater, FL 33762

DOMESTIC FILING

NAME:

ECLIPS DAY SPA/SALON -

LIFE STYLES, INC.

EFFECTIVE DATE: 3

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: Cassandra Lamm

EXAMINER'S INITIALS:

99 MAR 16 AN II: 28 DIVISION OF CORPORATION

SECEIVED

SECRETARY OF STATEN SIVESION OF CORPORATION 99 MAR 16 PM 3: 19

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE

<u>OF</u>

99 HAR 16 PM 3: 19

ECLIPS DAY SPA/SALON - LIFE STYLES, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is ECLIPS DAY SPA/SALON -LIFE STYLES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

6690 Crosswinds Drive North St. Petersburg, FL 33710

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name:

ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300

Clearwater, FL 33762

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

ARTICLE IV.

INCORPORATOR

99 HAR 16 PM 3: 19

The name and address of the Incorporator of this Corporation is:

Name:

DEBI DAVIS

Address:

6690 Crosswinds Drive North

St. Petersburg, FL 33710

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 15th day of March, 1999, for the purpose of organizing this Corporation under the laws of the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: March 15, 1999.

OBERT A. FORLIZZO

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