



THE UNITED STATES
CORPORATION
COMPANY

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AUTHORIZATION :

Patricia Pijut

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 1999

ORDER TIME : 9:55 AM

ORDER NO. : 258619-005

CUSTOMER NO: 7165895

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CUSTOMER: Ronald G. Hock, Esq
THE LAW OFFICES OF
THE LAW OFFICES OF
Suite 500
37 North Orange Avenue
Orlando, FL 32801-4627

DOMESTIC FILING

NAME: CONSTANTINE'S SPA & WELLNESS
CENTER, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH 6/1/99 ✓ (4)

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99 JUN -1 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CONSTANTINE'S SPA & WELLNESS CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name; Principal Office

The name of this Corporation shall be CONSTANTINE'S SPA & WELLNESS CENTER, INC. (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 2401 W. State Road 434, Suite 125, Longwood, Florida 32779, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 37 N. Orange Avenue, Suite 500, Orlando, Florida 32801-2425. The initial Registered Agent of the Corporation shall be Ronald G. Hock.

Article IV - Incorporator

The name and street address of the person signing these Articles as the Incorporator is:

Susan C. Constantine
2401 W. State Road 434, Suite 125
Longwood, Florida 32779

Article V - Corporate Existence

The date of commencement of corporate existence shall be June 1, 1999. The Corporation shall have perpetual existence.

Article VI - Board of Directors

The Corporation shall initially have One (1) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial member of the Board of Directors of the Corporation shall be:

Susan C. Constantine
2401 W. State Road 434, Suite 125
Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28 day of May, 1999.


SUSAN C. CONSTANTINE

CONSTANTINE'S SPA & WELLNESS CENTER, INC.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES S 607.0505.

DATED: May 28, 1999

Ronald G. Hock
RONALD G. HOCK
Registered Agent