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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

A'Ventura Day Spa Services, Inc.

Certificate of Status	0
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Articles Of Incorporation

Of

A'Ventura Day Spa Services, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is A'Ventura Day Spa Services, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Joseph D. Ventura JR
5020 79th Ave Plaza E.
Sarasota, FL 34243

Donna N. Scigliano
5020 79th Ave Plaza E.
Sarasota, FL 34243

SEVENTH: The name and address of the incorporator is:

Joseph D. Ventura JR.
5020 79th Ave Plaza E.
Sarasota, FL 34243

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Joseph D. Ventura JR
5020 79th Ave Plaza E.

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Sarasota, FL 34243

NINTH: The mailing address and principal office of
the corporation is:

A'Ventura Day Spa Services, Inc.
4950 Fruitville Road
Sarasota, FL 34232

DATED: September 13, 1999


Joseph D. Ventura JR.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Joseph D. Ventura JR

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