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**FLORIDA PROFIT CORPORATION OR P.A.**

**Life Spa, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**LIFE SPA, INC.**

**ARTICLE I - NAME**

The name of the corporation is Life Spa, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 5700 Collins Avenue, Apt. #12K, Miami, Florida 33140 and the name of the initial registered agent of the Corporation at that address is Selen Dincman.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 5700 Collins Avenue, Apt. #12K, Miami, Florida 33140.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but

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shall never be less than one. The name and address of the initial director of the Corporation is Selen Dincman, 5700 Collins Avenue, Apt. #12K, Miami, Florida 33140.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Selen Dincman, 5700 Collins Avenue, Apt. #12K, Miami, Florida 33140.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Selen Dincman, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

LIFE SPA, INC., desiring to organize under the laws of the State of Florida, has named Selen Dincman, located at 5700 Collins Avenue, Apt. #12K, Miami, Florida 33140, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 16<sup>th</sup> day of December, 2003.

By: *Selen Dincman*  
Selen Dincman

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