

Electronic Articles of Incorporation For

P07000056825
FILED
May 10, 2007
Sec. Of State
clewis

EVOLUTIONARY SPA & FITNESS CONCEPTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EVOLUTIONARY SPA & FITNESS CONCEPTS INC.

Article II

The principal place of business address:

2615 COLLINS AVENUE
STE 23
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2615 COLLINS AVENUE
STE 23
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SHELDON G GINSBERG
2615 COLLINS AVENUE
STE 23
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHELDON G. GINSBERG

Article VI

The name and address of the incorporator is:

SHELDON G. GINSBERG
2615 COLLINS AVENUE
STE 23
MIAMI BEACH, FL 33140

Incorporator Signature: SHELDON G. GINSBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICK S LITTLE
811 NW 30TH PLACE
MIAMI, FL. 33125

Title: VP
SHELDON G GINSBERG
2615 COLLINS AVENUE, STE 23
MIAMI BEACH, FL. 33140

Title: D
SHELDON G GINSBERG
2615 COLLINS AVENUE, STE 23
MIAMI BEACH, FL. 33140