

**Electronic Articles of Incorporation
For**

P08000085741
FILED
September 18, 2008
Sec. Of State
jshivers

LE PETITE SPA CORPORATION

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:

LE PETITE SPA CORPORATION

Article II

The principal place of business address:

19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. US 33180

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:

1

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
ADRIANA COHEN
19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Title: S, T
ADRIANA COHEN
19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US