

Electronic Articles of Incorporation For

**P10000042251
FILED
May 17, 2010
Sec. Of State
epeterson**

STEINER RESORT SPAS (NORTH CAROLINA), 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:

STEINER RESORT SPAS (NORTH CAROLINA), INC.

Article II

The principal place of business address:

770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL. 33146

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:

25,000 SHARES, \$.001 PAR VALUE PER SHARE

Article V

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

GLADYS RODRIGUEZ
770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: GLADYS RODRIGUEZ

Article VI

The name and address of the incorporator is:

INGA A. FYODOROVA
770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

Incorporator Signature: INGA A. FYODOROVA