

**Electronic Articles of Incorporation
For**

P11000036921
FILED
April 15, 2011
Sec. Of State
rdunlap

MEDISPA, 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:

MEDISPA, INC

Article II

The principal place of business address:

1341 S. POWERLINE RD
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1341 S. POWERLINE RD
POMPANO BEACH, FL. US 33069

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:

100

Article V

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

BERNICE TURTURO
1341 S. POWERLINE RD
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: BERNICE TURTURO

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Article VI

The name and address of the incorporator is:

BERNICE TURTURO
1341 S. POWERLINE RD

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: BERNICE TURTURO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
BERNICE TURTURO
1341 S. POWERLINE RD
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

04/14/2011