

**Electronic Articles of Incorporation
For**

P12000015945
FILED
February 16, 2012
Sec. Of State
jshivers

LITTLE DIVA SPA, 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:

LITTLE DIVA SPA, INC

Article II

The principal place of business address:

514 N. DIXIE HIGHWAY
LANTANA, FL. 33462

The mailing address of the corporation is:

327 MALVERNE RD
WEST PALM BEACH, FL. 33405

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:

NOEL EDWARDS
181 NE 25TH CRT
POMPANO, FL. 33064

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

Registered Agent Signature: NOEL EDWARDS

Article VI

The name and address of the incorporator is:

ERICA SMITH
327 MALVERNE RD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: ERICA SMITH

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: P
ERICA SMITH
327 MALVERNE RD
WEST PALM BEACH, FL. 33405

Title: SEC
ERICA SMITH
327 MALVERNE RD
WEST PALM BEACH, FL. 33405

Title: TRES
ERICA SMITH
327 MALVERNE RD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

02/09/2012