

**Electronic Articles of Incorporation  
For**

P13000062129  
FILED  
July 24, 2013  
Sec. Of State  
sgilbert

AZULUX HOLISTIC 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:

AZULUX HOLISTIC SPA, INC

**Article II**

The principal place of business address:

2520 SW 22 STREET  
352  
MIAMI, FL. 33145

The mailing address of the corporation is:

2520 SW 22 STREET  
352  
MIAMI, FL. 33145

**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:

2

**Article V**

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

FREEMAN, DAWSON, ROSENBAUM & SOBEL, PA  
2701 S. BAYSHORE DRIVE  
401  
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: RAQUEL DAWSON

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## Article VI

The name and address of the incorporator is:

LETICIA M DIANA  
2520 SW 22ND STREET  
352  
MIAMI, FL 33145

Electronic Signature of Incorporator: LETICIA M DIANA

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: CEO  
LETICIA M DIANA  
2520 SW 22ND STREET #352  
MIAMI, FL. 33145 US

Title: P  
MIRNA S VIACAVA  
900 WEST AVENUE #1539  
MIAMI BEACH, FL. 33139 US

## Article VIII

The effective date for this corporation shall be:

07/23/2013