

**Electronic Articles of Incorporation
For**

P02000088694
FILED
August 15, 2002
Sec. Of State

TRANQUILLO SPA FOR WELLNESS, 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:

TRANQUILLO SPA FOR WELLNESS, INC.

Article II

The principal place of business address:

4061 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

4061 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL. 34134

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:

1000

Article V

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

CHARLENE BLAKLEY
4061 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: CHARLENE BLAKLEY

Article VI

The name and address of the incorporator is:

CHARLENE BLAKLEY
4061 BONITA BEACH RD., STE. 208
BONITA SPRINGS, FL 34134

Incorporator Signature: CHARLENE BLAKLEY

Article VII

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

Title: P
CHARLENE BLAKLEY
4061 BONITA BEACH RD., STE. 208
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

08/16/2002