

To: The Florida Dept. of State
Subject: 001988/2147

From: Ashley Smith

Wednesday, March 17, 2010 11:27 AM Page: 1 of 4

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000060362 3)))



H100000603623ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001988

RECEIVED
10 MAR 17 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SPA CHAKRA ACQUISITION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EP 3/18/10

FILED
10 MAR 17 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

H10000060362 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Spa Chakra Acquisition Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 27-1847485
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/11/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301
(Principal office address)
400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301
(Current mailing address)
8. Spa Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Nandi Larsen, Assist. Secy.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H10000060362 3

H10000060362 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Manuel Henriquez

Address: 400 Hamilton Avenue, Suite 310
Palo Alto, CA 94301

Vice Chairman: _____

Address: _____

Director: David Lund

Address: 400 Hamilton Avenue, Suite 310
Palo Alto, CA 94301

Director: Scott Harvey

Address: 400 Hamilton Avenue, Suite 310
Palo Alto, CA 94301

B. OFFICERS

President: Manuel Henriquez

Address: 400 Hamilton Avenue, Suite 310
Palo Alto, CA 94301

Vice President: _____

Address: _____

Secretary: Scott Harvey

Address: 400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301

Treasurer: David Lund

Address: 400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott Harvey

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Harvey, Secretary and Chief Legal Officer

(Typed or printed name and capacity of person signing application)

10 MAR 17 PM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000060362 3

H10000060362 3

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

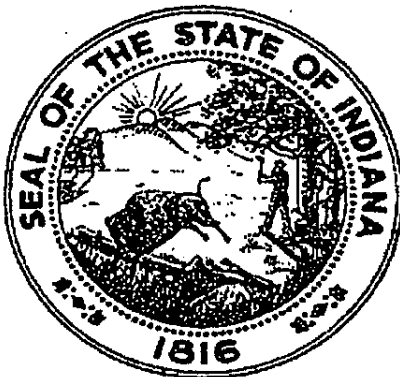
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SPA CHAKRA ACQUISITION CORP.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 11, 2010, and was in existence or authorized to transact business in the State of Indiana on March 15, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of March, 2010.

TODD ROKITA, Secretary of State

2010011200216 / 2010031581841

FILED
MAR 17 AM 9:42
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

H10000060362 3