72100015922

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Integrative Spa Design, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very gruly yours,

y∀ Steve ⊄apellini

Enclosures

CAPELLINI 6461 S.W. 73rd Street Miemi, FL 33143 FILED

OF FEB 12 PM 4: 3

SECRETARY OF STATE

100003674401--8 -02/12/01--01099--007 ****122.50 *****78.75

De 1

ARTICLES OF INCORPORATION OF INTEGRATIVE SPA DESIGN, INC.

ARTICLE I - NAME

The name of this Corporation is Integrative Spa Design, Inc. The mailing address is 6461 SW 73rd Street, Miami, Florida 33143.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is $6461~{\rm SW}~73^{\rm rd}$ Street, Miami, Florida 33143. The name of the initial Registered Agent of this Corporation is Steve Capellini.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 6461 SW 73rd Street, Miami. Florida 33143. The name of the principal officer is Steve Capellini.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director(s) of this Corporation are:

Steve Capellini 6461 SW 73rd Street In Miami, Florida 33143

Deborah Coryell 551 Cordova Road, #709 Santa Fe, New Mexico 87501

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Steve Capellini 6461 SW 73rd Street Miami, Florida 33143

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

	Steve Capellini	
STATE OF FLORIDA		
COUNTY OF Many-Dace		FLD #CHS-796-59-289-0
Before me, the undersigned authority to me well known and known to me acknowledged to and before me that therein expressed.	(s)he executed the	same for the purposes
WITNESS my hand and official seal t	this day of	February,
	None alu	\

🖔 Nkenga Payne

My Commission CC863308

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal this day of February, 2001.

Steve Capellini

OT FEB 12 PM 4: 3
SECRETARY OF STATE