

P010000017399

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Filing Fee: \$35.00
Registered Agent Designation: \$35.00
Certified Copy (optional): \$8.75

Checks payable to Florida Department of State

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01 FEB 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/01/01--01064--001
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*****35.00 *****35.00

Ms. Katherine Harris
IF You have any futher
Questions, Please call
Paola Tangarife at: (305) 607-5276.

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W01-2534

2-2-01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

ALEXIS BOBYN
9900 SW 88TH ST., APT. #K204
MIAMI, FL 33176

SUBJECT: BODY & SOUL SPA
Ref. Number: W01000002534

We have received your document for BODY & SOUL SPA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00006498

ARTICLES OF INCORPORATION

Body & Soul Spa, INC

The undersigned, acting as incorporator of Body & Soul Spa, under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Body & Soul Spa, INC

ARTICLE II. ADDRESS

The principal place of business and mailing address
of the corporation is:

9900 SW 88th Street, # K204
Miami, Florida 33176

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Article of
Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The corporation shall have the authority to issue
1000 shares of common stock, in one class only, each with
a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Alexis Bobyn, and the registered street address is 9900
SW 88th Street, # K204, Miami, Florida 33176.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one
member whose name and address is as follows:

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TALLAHASSEE, FLORIDA

Name

Address

Alexis Bobyn

9900 SW 88th Street, # K204
Miami, Florida 33176.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is:

Name

Address

Alexis Bobyn

9900 SW 88th Street Apt # K204
Miami, Florida 33176

ARTICLE VIII. BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

Dated 01/26/01

ALEXIS BOBYN

Alexis Bobyn (Incorporator)

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

Dated 01/26/01

ALEXIS BOBYN

Alexis Bobyn (Registered Agent)

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TALLAHASSEE, FLORIDA