

**Electronic Articles of Incorporation
For**

**P01000047763
FILED
May 14, 2001
Sec. Of State**

SPA RETREATS, 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:

SPA RETREATS, INC.

Article II

The principal place of business address:

10313 RIVERBURN DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

10313 RIVERBURN DRIVE
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

A SALON SPECIALIZING IN FACIALS, BODY WRAPS, AND WAXING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ADELL PILLER
8845 W. MILLPOINT RD.
RIVERVIEW, FL. US 33569

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

Registered Agent Signature: ADELL PILLER

Article VI

The name and address of the incorporator is:

DYAN M. PILLER
10313 RIVERBURN DRIVE
TAMPA, FL 33647

Incorporator Signature: DYAN M. PILLER