

**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

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## **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