

**Electronic Articles of Incorporation
For**

**P02000024760
FILED
March 06, 2002
Sec. Of State**

ANANA SPA 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:

ANANA SPA INC.

Article II

The principal place of business address:

1671 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1300 LINCOLN RD.
SUITE 606
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

JACQUELYN SOVEL
1300 LINCOLN RD. #606
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JACQUELYN SOVEL

Article VI

The name and address of the incorporator is:

JACQUELYN SOVEL
1300 LINCOLN RD. SUITE 606
MIAMI BEACH, FL 33139

Incorporator Signature: JACQUELYN SOVEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACQUELYN SOVEL
1300 LINCOLN RD #606
MIAMI BEACH, FL. 33139

Title: V
ELI MONTANA
9359 FOUNTAINBLEU BLVD. 3209F
MIAMI, FL. 33172