

**Electronic Articles of Incorporation  
For**

**P02000059164  
FILED  
May 29, 2002  
Sec. Of State**

MARBELLA 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:

MARBELLA SPA, INC.

**Article II**

The principal place of business address:

1345 S.W. 87TH AVENUE  
MIAMI, FL. 33174

The mailing address of the corporation is:

1345 S.W. 87TH AVENUE  
MIAMI, FL. 33174

**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:

MICHELLE N QUINTANA  
1345 S.W. 87TH AVENUE  
MIAMI, FL. 33174

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

Registered Agent Signature: MICHELLE N QUINTANA

**Article VI**

The name and address of the incorporator is:

DANIA LIMA  
1345 S.W. 87TH AVENUE  
MIAMI, FL 33174

Incorporator Signature: DANIA LIMA

**Article VII**

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

Title: P  
MICHELLE N QUINTANA  
1345 S.W. 87TH AVENUE  
MIAMI, FL. 33174

Title: V  
DANIA LIMA  
1345 S.W. 87TH AVENUE  
MIAMI, FL. 33174