

**Electronic Articles of Incorporation
For**

P02000115341
FILED
October 25, 2002
Sec. Of State

SPA ROYALE, 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 ROYALE, INC.

Article II

The principal place of business address:

13820 WEST NEWBERRY RAOD
SUITE 100
JONESVILLE, FL. 32669

The mailing address of the corporation is:

13820 WEST NEWBERRY RAOD
SUITE 100
JONESVILLE, FL. 32669

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:

JAMES J. STOCKMAN, ATTORNEY AT LAW
20725 SW 46TH AVENUE
NEWBERRY, FL. 32669

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

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Registered Agent Signature: JAMES J. STOCKMAN

Article VI

The name and address of the incorporator is:

MARY T. DAVIS
13820 WEST NEWBERRY ROAD, SUITE 100
JONESVILLE, FLORIDA 32669

Incorporator Signature: MARY T. DAVIS