

**Electronic Articles of Incorporation
For**

**P03000045142
FILED
April 22, 2003
Sec. Of State**

LE PETIT CEDARWOODS DAY 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:

LE PETIT CEDARWOODS DAY SPA, INC.

Article II

The principal place of business address:

9125 TAFT STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9125 TAFT STREET
PEMBROKE PINES, FL. US 33024

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:

100

Article V

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

MICHAEL GARCIA PETIT, PA
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL. 33130

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

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Registered Agent Signature: MICHAEL GARCIA PETIT

Article VI

The name and address of the incorporator is:

MAYA PETIT
9125 TAFT STREET
PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: MAYA PETIT

Article VII

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

Title: P
MAYA PETIT
9125 TAFT STREET
PEMBROKE PINES, FL. 33024