

**Electronic Articles of Incorporation
For**

**P03000099338
FILED
September 10, 2003
Sec. Of State**

HENRY'S PALM TREE 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:

HENRY'S PALM TREE SPA, INC.

Article II

The principal place of business address:

2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL. US 32955

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:

1,000,000

Article V

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

TAE O HENRY
2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: TAE O. HENRY

Article VI

The name and address of the incorporator is:

TAE O. HENRY
2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL 32955

Incorporator Signature: TAE O. HENRY

Article VII

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

Title: PTS
TAE O HENRY
2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL. 32955 US

Title: D
TAE O HENRY
2103 U.S. 1 HIGHWAY
ROCKLEDGE, FL. 32955 US