

**Electronic Articles of Incorporation  
For**

P04000006267  
FILED  
January 08, 2004  
Sec. Of State

SPA CAPSULE OF MIAMI, 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 CAPSULE OF MIAMI, INC.

**Article II**

The principal place of business address:

11032 S.W. 77 COURT CIRCLE  
PINECREST, FL. 33156

The mailing address of the corporation is:

11032 S.W. 77 COURT CIRCLE  
PINECREST, FL. 33156

**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:

100,000

**Article V**

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

DAVID S KAUFMAN  
9700 SOUTH DIXIE HIGHWAY  
670  
MIAMI, FL. FL 33156

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

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Registered Agent Signature: DAVID S. KAUFMAN

### **Article VI**

The name and address of the incorporator is:

DAVID S. KAUFMAN  
9700 SOUTH DIXIE HIGHWAY #670  
MIAMI, FLORIDA 33156

Incorporator Signature: DAVID S. KAUFMAN

### **Article VII**

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

Title: P  
LOIS S KAUFMAN  
11032 S.W. 77 COURT CIRCLE  
PINECREST, FL. 33156

### **Article VIII**

The effective date for this corporation shall be:

01/08/2004