

**Electronic Articles of Incorporation
For**

P04000017550
FILED
January 26, 2004
Sec. Of State

ROYAL SPA INTERNATIONAL, 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:

ROYAL SPA INTERNATIONAL, INC.

Article II

The principal place of business address:

34 RUE DE L'ATHENEE
1206 GENEVA, XX. ND SWITZERLA

The mailing address of the corporation is:

34 RUE DE L'ATHENEE
1206 GENEVA, XX. ND SWITZERLA

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

Article V

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

MARC LAUNER
333 SUNSET DRIVE
STE 1007
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MARC LAUNER

Article VI

The name and address of the incorporator is:

CAROLINE QUIGLEY
26C TROLLEY SQUARE
WILMINGTON, DE 19806

Incorporator Signature: CAROLINE QUIGLEY

Article VII

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

Title: P/S
LYONEL NUROCK
34 RUE DE L'ATHENEE
1206 GENEVA, XX. SWITZERLA ND

Title: D
LYONEL NUROCK
34 RUE DE L'ATHENEE
1206 GENEVA, XX. SWITZERLA ND