

**Electronic Articles of Incorporation
For**

P04000065539
FILED
April 21, 2004
Sec. Of State
tburch

DEA A BOUTIQUE 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:

DEA A BOUTIQUE SPA INC.

Article II

The principal place of business address:

124 SOUTH PINEAPPLE AVE.
SARASOTA, FL. 34236

The mailing address of the corporation is:

124 SOUTH PINEAPPLE AVE.
SARASOTA, FL. 34236

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:

AMY J TERZUOLI
1330 CAMBRIDGE DR
VENICE, FL. 34293

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

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Registered Agent Signature: AMY J TERZUOLI

Article VI

The name and address of the incorporator is:

STEPHEN J PEARCE
1304 HIGHLAND GREEN
VENICE FL 34285

Incorporator Signature: STEPHEN J PEARCE

Article VII

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

Title: P
STEPHEN J PEARCE
1304 HIGHLAND GREEN
VENICE, FL. 34285

Title: VP
AMY J TERZUOLI
1330 CAMBRIDGE DR
VENICE, FL. 34293