

**Electronic Articles of Incorporation  
For**

P04000070188  
FILED  
April 29, 2004  
Sec. Of State  
thampton

SPA HOLLYWOOD, 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 HOLLYWOOD, INC

**Article II**

The principal place of business address:

5780 SWIFT ROAD  
SARASOTA, FL. 34231

The mailing address of the corporation is:

5780 SWIFT ROAD  
SARASOTA, FL. 34231

**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:

TERESA THOMPSON  
5780 SWIFT ROAD  
SARASOTA, FL. 34231

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

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Registered Agent Signature: TERESA THOMPSON

### **Article VI**

The name and address of the incorporator is:

TERESA THOMPSON  
5780 SWIFT ROAD  
SARASOTA, FL 34231

Incorporator Signature: TERESA THOMPSON

### **Article VII**

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

Title: P  
TERESA THOMPSON  
5780 SWIFT ROAD  
SARASOTA, FL. 34231 US