

Electronic Articles of Incorporation For

**P04000084114
FILED
May 27, 2004
Sec. Of State
thampton**

SHE 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:

SHE SPA INTERNATIONAL, INC.

Article II

The principal place of business address:

1123 US HWY 27 SOUTH
SEBRING, FL. US 33870

The mailing address of the corporation is:

4127 LOQUAT ROAD
SEBRING, FL. US 33875

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:

TERRI JOHNS
4127 LOQUAT ROAD
SEBRING, FL. 33875

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

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Registered Agent Signature: TERRI JOHNS

Article VI

The name and address of the incorporator is:

TERRI JOHNS
4127 LOQUAT ROAD
SEBRING
FL 33875

Incorporator Signature: TERRI JOHNS

Article VII

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

Title: P/S
TERRI JOHNS
4127 LOQUAT ROAD
SEBRING, FL. 33875 US

Article VIII

The effective date for this corporation shall be:

06/01/2004