

**Electronic Articles of Incorporation
For**

P04000125660
FILED
August 31, 2004
Sec. Of State
tburch

SHAKHAR SPA & SANCTUARY, INCORPORATED

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:

SHAKHAR SPA & SANCTUARY, INCORPORATED

Article II

The principal place of business address:

2161 PALM BEACH LAKES BLVD.
SUITE 2206
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2161 PALM BEACH LAKES BLVD.
SUITE 2206
WPB, FL. 33409

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:

CORY C STROLLA ESQ
319 CLEMATIS ST.
SUITE 702
WPB, FL. 33401

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

P04000125660
FILED
August 31, 2004
Sec. Of State
tburch

Registered Agent Signature: CORY C. STROLLA

Article VI

The name and address of the incorporator is:

DAWN L. STROLLA
3339 BLUE FIN DR
WPB, FL 33409

Incorporator Signature: DAWN L STROLLA

Article VII

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

Title: P
DAWN L STROLLA
3339 BLUE FIN DR
WPB, FL. 33411

Title: VP
LOUIS DEUTSCH
2129 CHAGALL CIRCLE
WPB, FL. 33409