

**Electronic Articles of Incorporation
For**

P04000151820
FILED
November 05, 2004
Sec. Of State
rvarnadore

HOLISTIC MEDISPA, 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:
HOLISTIC MEDISPA, INC.

Article II

The principal place of business address:
909 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:
909 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162

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:
LEONORA BENJAMIN
909 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162

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

P04000151820
FILED
November 05, 2004
Sec. Of State
rvarnadore

Registered Agent Signature: LEONORA BENJAMIN

Article VI

The name and address of the incorporator is:

LEONORA BENJAMIN
909 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162

Incorporator Signature: LEONORA BENJAMIN

Article VII

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

Title: P
LEONORA BENJAMIN
909 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162