

**Electronic Articles of Incorporation
For**

P05000008042
FILED
January 18, 2005
Sec. Of State
shawkes

COPENHAGEN 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:
COPENHAGEN SPA, INC.

Article II

The principal place of business address:
21236 SUMMER TRACE CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:
21236 SUMMER TRACE CIRCLE
BOCA RATON, FL. 33428

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:
ANNE D CONCEPCION MRS.
21236 SUMMER TRACE CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: ANNE D. CONCEPCION

Article VI

The name and address of the incorporator is:

FERNANDO VALDES
9519 SW 154TH PLACE
MIAMI, FLORIDA 33196

Incorporator Signature: FERNANDO VALDES

Article VII

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

Title: P
ANNE D CONCEPCION MRS.
21236 SUMMER TRACE CIRCLE
BOCA RATON, FL. 33428