

**Electronic Articles of Incorporation
For**

P05000015931
FILED
January 31, 2005
Sec. Of State
jshivers

CARIBBEAN ASSOCIATION OF ADVENTURE WELLNESS & SPAS,
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:

CARIBBEAN ASSOCIATION OF ADVENTURE WELLNESS & SPAS,
INC.

Article II

The principal place of business address:

940 LINCOLN ROAD
SUITE 218
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

13310 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL. US 33410

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:

1,000

Article V

The name and Florida street address of the registered agent is:

MARGUERITE A DEAL
13310 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL. 33410

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

P05000015931
FILED
January 31, 2005
Sec. Of State
jshivers

Registered Agent Signature: MARGUERITE A. DEAL

Article VI

The name and address of the incorporator is:

WANDA FISHER
940 LINCOLN ROAD, SUITE 218
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: WANDA FISHER