Electronic Articles of Incorporation For

P05000031812 FILED February 28, 2005 Sec. Of State clewis

4 EVER 21 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: 4 EVER 21 SPA, INC.

Article II

The principal place of business address: 3854 N. UNIVERSITY DRIVE SUNRISE, FL. 33351

The mailing address of the corporation is:

3854 N. UNIVERSITY DRIVE SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is: MASSAGE, FACIAL, NAILS, ETC.

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:

MICHAEL H. WOLF & ASSOCIATES, LLC 3832 N, UNIVERSITY DRIVE SUNRISE, FL. 33351

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

Registered Agent Signature: MICHAEL H. WOLF

Article VI

The name and address of the incorporator is:

ARGENTINA BOKIM-MACKWAY 1525 FUNSTON STREET HOLLYWOOD, FLORIDA 33020

Incorporator Signature: ARGENTINA BOKIM-MACKWAY

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