

**Electronic Articles of Incorporation
For**

P05000040578
FILED
March 17, 2005
Sec. Of State
nculligan

PAPILLON HOME 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:

PAPILLON HOME SPA, INC.

Article II

The principal place of business address:

279 SARATOGA BOULEVARD EAST
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

279 SARATOGA BOULEVARD EAST
ROYAL PALM BEACH, FL. 33411

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:

HOWARD K COATES JR.
C/O THE COATES LAW FIRM
12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL. 33414

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

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Registered Agent Signature: HOWARD K. COATES, JR.

Article VI

The name and address of the incorporator is:

HOWARD K. COATES, JR.
12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FLORIDA 33414

Incorporator Signature: HOWARD K. COATES, JR.

Article VII

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

Title: P
WENDY GOLDMAN
279 SARATOGA BOULEVARD EAST
ROYAL PALM BEACH, FL. 33411