

**Electronic Articles of Incorporation
For**

P05000045708
FILED
March 28, 2005
Sec. Of State
Ipoole

BERESHIT 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:

BERESHIT SPA, INC.

Article II

The principal place of business address:

16244 SOUTH MILITARY TRAIL
SUITE 120
DELRAY BEACH, FL. US 33489

The mailing address of the corporation is:

10540 SANTA LAGUNA DRIVE
BOCA RATON, FL. US 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:

500

Article V

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

GALIA KARLI
10540 SANTA LAGUNA DRIVE
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: GALIA KARLI

Article VI

The name and address of the incorporator is:

GALIA KARLI
10540 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

Incorporator Signature: GALIA KARLI

Article VII

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

Title: P
GALIA KARLI
10540 SANTA LAGUNA DRIVE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/25/2005