

**Electronic Articles of Incorporation
For**

P05000055026
FILED
April 13, 2005
Sec. Of State
jshivers

SPA FOREVER YOUNG 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:

SPA FOREVER YOUNG INC.

Article II

The principal place of business address:

6891 STERLING RD
DAVIE, FL. US 33314

The mailing address of the corporation is:

6891 STERLING RD
DAVIE, FL. US 33314

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:

1000

Article V

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

MERCEDES E CANIZALES
7511 RALEIGH ST
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: MERCEDES CANIZALES

Article VI

The name and address of the incorporator is:

MERCEDES CANIZALES
7511 RALEIGH ST
HOLLYWOOD, FL 33024

Incorporator Signature: MERCEDES CANIZALES

Article VII

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

Title: P
MERCEDES E CANIZALES MRS.
7511 RALEIGH ST
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/13/2005