

**Electronic Articles of Incorporation
For**

P05000078800
FILED
May 31, 2005
Sec. Of State
clewis

ROMAN 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:

ROMAN SPAS INC.

Article II

The principal place of business address:

21202 OLEAN BLVD
SUITE D-1
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

21202 OLEAN BLVD
SUITE D-1
PORT CHARLOTTE, FL. 33952

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:

NATHANIEL E COOLEY
21202 OLEAN BLVD
SUITE D-1
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: NATHANIEL COOLEY

Article VI

The name and address of the incorporator is:

NATHANIEL COOLEY
21202 OLEAN BLVD SUITE D-1
PORT CHARLOTTE, FL 33952

Incorporator Signature: NATHANIEL COOLEY

Article VII

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

Title: P
NATHANIEL E COOLEY
21202 OLEAN BLVD SUITE D-1
PORT CHARLOTTE, FL. 33952

Title: VP
RICHARD LEONE
21202 OLEAN BLVD SUITE D-1
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

05/31/2005