

Electronic Articles of Incorporation For

**P05000080918
FILED
June 06, 2005
Sec. Of State
jshivers**

MODLUX MARKET & 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:

MODLUX MARKET & SPA, INC.

Article II

The principal place of business address:

1395 PANTHER LANE
300
NAPLES, FL. US 34109

The mailing address of the corporation is:

1395 PANTHER LANE
300
NAPLES, FL. US 34109

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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
300
NAPLES, FL. 34109

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

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Registered Agent Signature: MARK H. MULLER

Article VI

The name and address of the incorporator is:

MARK H. MULLER
1395 PANTHER LANE, SUITE 300
NAPLES, FLORIDA 34109

Incorporator Signature: MARK H. MULLER

Article VII

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

Title: P
LYNN A MULLER
C/O 1395 PANTHER LANE, SUITE 300
NAPLES, FL. 34109 US

Title: S
MARK H MULLER
C/O 1395 PANTHER LANE, SUITE 300
NAPLES, FL. 34109 US