

**Electronic Articles of Incorporation
For**

P05000116185
FILED
August 19, 2005
Sec. Of State
clewis

TREEHOUSE 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:
TREEHOUSE SPAS, INC.

Article II

The principal place of business address:
3178 SW 129TH WAY
MIRAMAR, FL. 33027

The mailing address of the corporation is:
3178 SW 129TH WAY
MIRAMAR, FL. 33027

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:
ALPHONSO ROUNDTREE JR.
3178 SW 129TH WAY
MIRAMAR, FL. 33027

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

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Registered Agent Signature: ALPHONSO ROUNDTREE, JR.

Article VI

The name and address of the incorporator is:

ALPHONSO ROUNDTREE, JR.
3178 SW 129TH WAY
MIRAMAR, FL 33027

Incorporator Signature: ALPHONSO ROUNDTREE, JR.

Article VII

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

Title: P
ALPHONSO ROUNDTREE JR.
3178 SW 129TH WAY
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/17/2005