

**Electronic Articles of Incorporation  
For**

P05000123237  
FILED  
September 06, 2005  
Sec. Of State  
jshivers

FENIXBODYSPA, 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:

FENIXBODYSPA, INC.

**Article II**

The principal place of business address:

5221SW154PL  
MIAMI, FL. US 33185

The mailing address of the corporation is:

5221SW154PL  
MIAMI, FL. US 33185

**Article III**

The purpose for which this corporation is organized is:

FULLSPECIALIST (SKIN CARE SERVICES)AND MASSAGE THERAPY  
SERVICES

**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:

MIRIAN A TORRES  
5221SW154PL  
MIAMI, FL. 33185

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

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Registered Agent Signature: MIRIAN A. TORRES

### **Article VI**

The name and address of the incorporator is:

MIRIAN A. TORRES  
5221SW154 PL MIAMI,FL33185

Incorporator Signature: MIRIAN A. TORRES

### **Article VII**

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

Title: P  
MIRIAN A TORRES  
5221SW154PL  
MIAMI, FL. 33185 US

### **Article VIII**

The effective date for this corporation shall be:

09/06/2005