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Mark S. Solomon

Fax: (954) 463-6759 legalsol@gate.net

Suite 300 901 South Federal Highway Fort Lauderdale, Florida 33316 Telephone: (954) 463-6755

December 29, 2005

Florida Department of State/ Department of Corporations P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed, a CHECK in the amount of \$122.50 to pay the incorporation fees for SURIYA COMPREHENSIVE THAI SPA. INC. This should include \$35 for the filing fees,\$52.50 for a certified copy, and \$35 for the registered agent designation.

Thank you very much for your cooperation in this matter.

Sincerely,

Mark S. Solomon, Esq.

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ARTICLES OF INCORPORATION OF SURIYA COMPREHENSIVE THAI SPA INC.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is SURIYA COMPREHENSIVE THAI SPA INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business if Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 901 S FEDERAL HWY #300 FT LAUDERDALE FL 33316.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

NAME CHDAWAN VON SINNER ADDRESS 901 S FED HIGHWAY #300

FT LAUDERDALE FL 33316

ARTICLES VIII - OFFICERS

CHDAWAN VON SINNER, PRESIDENT #300 SECRETARY, TREASURER VICE PRESIDENT 901 S FEDERAL HIGHWAY

FT LAUDERDALE FL 33316

ARTICLES IX - INCORPORATORS

CHDAWAN VON SINNER,

901 S FEDERAL HWY #300 FT LAUDERDALE, FL 33316

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 901 S FEDERAL HIGHWAY #300 FT LAUDERDALE FL. 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

MARK SOLDMON

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 20th day of DECEMBER, 2005

CHDAWAN VON SINNER STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared CHDAWAN VON SINNER is personally known to me/or has produced <u>Drivers License</u> as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of DECEMBER 2005.

NOTARY PUBLIC

My commission expires:



CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes, the following is submitted:

SURIYA COMPREHENSIVE THAT SPA INC., with its principal place of business at 901 S FEDERAL HWY #300 FT LAUDERDALE FL. 33316, located at the above-named address as registered agent.

SIGNATURE

MARK SOLOMON

DATE 12/29/30

THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire

901 South Federal Highway, #300 Fort Lauderdale, Florida 33316 Telephone: (305) 463-6755

FLORIDA BAR #287296