

**Electronic Articles of Incorporation
For**

P06000002938
FILED
January 06, 2006
Sec. Of State
jshivers

ASPASIA, 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:

ASPASIA, INC.

Article II

The principal place of business address:

3301 SOUTH OCEAN BLVD.
105
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3301 SOUTH OCEAN BLVD.
105
HIGHLAND BEACH, FL. 33487

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:

CAROL GOULD PHD
3301 SOUTH OCEAN BLVD.
105
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: CAROL GOULD

Article VI

The name and address of the incorporator is:

CELESTINO CUBILLA
9440 SW 8TH ST.
411
BOCA RATON, FL 33428

Incorporator Signature: CELESTINO CUBILLA

Article VII

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

Title: P
CAROL GOULD PHD
3301 SOUTH OCEAN BLVD. #105
HIGHLAND BEACH, FL. 33487

Title: T
CAROL GOULD PHD
3301 SOUTH OCEAN BLVD. #105
HIGHLAND BEACH, FL. 333487

Title: S
CAROL GOULD PHD
3301 SOUTH OCEAN BLVD. #105
HIGHLAND BEACH, FL. 33487

Title: D
DAVID LEVINE PHD
3301 SOUTH OCEAN BLVD. #105
HIGHLAND BEACH, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/01/2006