

**Electronic Articles of Incorporation
For**

P06000026874
FILED
February 23, 2006
Sec. Of State
jshivers

INTIMA 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:

INTIMA SPA, INC.

Article II

The principal place of business address:

1434 COLLINS AVENUE
SUITE #4
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1434 COLLINS AVENUE
SUITE #4
MIAMI BEACH, FL. 33139

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:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: DAVID A. ARONSON

Article VI

The name and address of the incorporator is:

ERAN MESILATI
1434 COLLINS AVENUE
SUITE #4
MIAMI BEACH, FL 33139

Incorporator Signature: ERAN MESILATI

Article VII

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

Title: P
ERAN MESILATI
1434 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Title: VP
RODIE BEN-SIMON
1434 COLLINS AVENUE
MIAMI BEACH, FL. 33139