

**Electronic Articles of Incorporation
For**

P06000074818
FILED
May 30, 2006
Sec. Of State
jshivers

ESSENCE 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:

ESSENCE SPA, INC.

Article II

The principal place of business address:

289 E. PALMETTO PARK RD.
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

289 E. PALMETTO PARK RD.
BOCA RATON, FL. US 33432

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:

60 NPV

Article V

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

CHRISTINA KIM
289 E. PALMETTO PARK RD
BOCA RATON, FL. 33432

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

P06000074818
FILED
May 30, 2006
Sec. Of State
jshivers

Registered Agent Signature: CHRISTINA KIM

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVE.

ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: P,D
CHRISTINA KIM
289 E, PALMETTO PARK RD.
BOCA RATON, FL. 33432 US