

Electronic Articles of Incorporation For

**P06000083159
FILED
June 19, 2006
Sec. Of State
bmcknight**

BODY SPA FRAGRANCE,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:

BODY SPA FRAGRANCE,INC

Article II

The principal place of business address:

3127 WEST HALLANDALE BEACH BLVD
#103A
PEMBROKE PARK, FL. US 33009

The mailing address of the corporation is:

P.O BOX 398522
MIAMI BEACH, FL. US 33239

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:

3

Article V

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

CHRIS ANGELINI P
888 BRICKELL DRIVE
#605
MIAMI, FL. 33131

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

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Registered Agent Signature: CHRIS ANGELINI

Article VI

The name and address of the incorporator is:

CHRIS ANGELINI
888 BRICKELL DRIVE
#605
MIAMI-FLORIDA,33131

Incorporator Signature: CHRIS ANGELINI

Article VII

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

Title: P
CHRIS ANGELINI P
888 BRICKELL DRIVE #605
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/18/2006