

**Electronic Articles of Incorporation  
For**

P06000096396  
FILED  
July 21, 2006  
Sec. Of State  
bmcknight

MIRANDA 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:

MIRANDA SPA, INC.

**Article II**

The principal place of business address:

409 MONTGOMERY ROAD  
155  
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

P.O. BOX 541159  
ORLANDO, FL. 32854

**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:

2

**Article V**

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

ELIZABETH O'CONNOR  
409 MONTGOMERY RD  
SUITE 155  
ALTAMONTE SPRINGS, FL. 32741

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

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Registered Agent Signature: ELIZABETH O'CONNOR

### **Article VI**

The name and address of the incorporator is:

ELIZABETH O'CONNOR  
409 MONTGOMERY RD  
SUITE 155  
ALTAMONTE SPRINGS, FL 32741

Incorporator Signature: ELIZABETH O'CONNOR

### **Article VII**

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

Title: P  
KARINA P MIRANDA  
409 MONTGOMERY RD., SUITE 155  
ALTAMONTE SPRINGS, FL. 32741

Title: VP  
ELIZABETH T O'CONNOR  
409 MONTGOMERY RD., SUITE 155  
ALTAMONTE SPRINGS, FL. 32741

### **Article VIII**

The effective date for this corporation shall be:

07/21/2006