

**Electronic Articles of Incorporation  
For**

P06000097083  
FILED  
July 25, 2006  
Sec. Of State  
dcushing

MIAMI MEDICAL 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:

MIAMI MEDICAL SPA, INC.

**Article II**

The principal place of business address:

950 N KROME AVENUE  
SUITE 202  
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

15332 SW 167TH ST  
MIAMI, FL. US 33187

**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:

4

**Article V**

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

ANA M PENA  
15332 SW 167TH ST  
MIAMI, FL. 33187

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

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Registered Agent Signature: ANA MARIA PENA

### **Article VI**

The name and address of the incorporator is:

HERB PENA  
15332 SW 167TH ST

MIAMI, FL 33187

Incorporator Signature: HERB PENA

### **Article VII**

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

Title: P  
MYRNA PENA  
15332 SW 167TH ST  
MIAMI, FL. 33187 US

Title: VP  
HERB PENA  
15332 SW 167TH ST  
MIAMI, FL. 33187 US