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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
SPA GIRLS INC.

Certificate of Status	0
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8-15-06
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

SPA GIRLS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

901 KEEP WAY LOOP
OVIEDO, FLORIDA 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR - PRESIDENT & SECRETARY:

LATIFA WILLIAMS
1007 VANNESSA DRIVE
OVIEDO, FLORIDA 32765

DIRECTOR - VICE PRESIDENT & TREASURER:

VALERIE DESPOSITO
901 KEEP WAY LOOP
OVIEDO, FLORIDA 32765

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PAGE 2 SPA GIRLS INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LATIFA WILLIAMS

1007 VANNESSA DRIVE

OVIEDO, FLORIDA 32765

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith *Paul Smith VP* *8/14/06*
Signature, Registered Agent DATE

Latifa Williams *8/14/06*
LATIFA WILLIAMS/ INCORPORATOR DATE

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