

**Electronic Articles of Incorporation
For**

P06000141226
FILED
November 08, 2006
Sec. Of State
bmcknight

BEVERLY HILLS 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:

BEVERLY HILLS SPA INC

Article II

The principal place of business address:

114 PALMETTO DRIVE
SUITE 6
DESTIN, FL. 32541

The mailing address of the corporation is:

114 PALMETTO DRIVE
SUITE 6
DESTIN, FL. 32541

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:

100

Article V

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

KRISY D WHITELY
114 PALMETTO DRIVE
DESTIN, FL. 32541

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

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Registered Agent Signature: KRISY WHITELEY

Article VI

The name and address of the incorporator is:

KRISY WHITELEY
114 PALMETTO DRIVE
SUITE 6
DESTIN, FLORIDA 32541

Incorporator Signature: KRISY WHITELEY

Article VII

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

Title: P
KRISY WHITELEY
114 PALMETTO DRIVE
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

11/08/2006