

**Electronic Articles of Incorporation
For**

P06000147716
FILED
November 28, 2006
Sec. Of State
rdunlap

SPA PERFECT 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:

SPA PERFECT INC

Article II

The principal place of business address:

696 KINGSBURY STREET
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

696 KINGSBURY STREET
LEHIGH ACRES, FL. US 33936

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:

1000

Article V

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

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL. 33966

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

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Registered Agent Signature: DAVE GOLDBERG

Article VI

The name and address of the incorporator is:

TASHA GONZALEZ
696 KINGSBURY STREET

LEHIGH ACRES, FL. 33936

Incorporator Signature: TASHA GONZALEZ

Article VII

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

Title: PD
TASHA GONZALEZ
696 KINGSBURY STREET
LEHIGH ACRES, FL. 33936 US