

**Electronic Articles of Incorporation
For**

P06000156877
FILED
December 27, 2006
Sec. Of State
Ipooles

OPUS BELLE 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:

OPUS BELLE SPA, INC

Article II

The principal place of business address:

1460 NW 107 AVE
SUITE Q
MIAMI, FL. 33172

The mailing address of the corporation is:

1460 NW 107 AVE
SUITE Q
MIAMI, FL. 33172

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:

NOELIA E VALDES
1460 NW 107 AVE
SUITE Q
MIAMI, FL. 33172

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

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Registered Agent Signature: NOELIA E. VALDES

Article VI

The name and address of the incorporator is:

NOELIA E. VALDES
1460 NW 107 AVE
SUITE Q
MIAMI, FL 33172

Incorporator Signature: NOELIA E. VALDES

Article VII

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

Title: P/D
NOELIA E VALDES
1460 NW 107 AVE, STE Q
MIAMI, FL. 33172