

**Electronic Articles of Incorporation
For**

P07000017989
FILED
February 08, 2007
Sec. Of State
cgolden

ASTORIA SPA AT THE BEACH 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:

ASTORIA SPA AT THE BEACH INC

Article II

The principal place of business address:

1235 ALTON ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1235 ALTON ROAD
MIAMI BEACH, FL. 33139

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

JACKIE O BELLO
1235 ALTON ROAD
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JACKIE BELLO

Article VI

The name and address of the incorporator is:

ALEXANDER O LOPEZ
1330 WEST AVENUE
APT 2206
MIAMI BEACH FL 33139

Incorporator Signature: ALEXANDER O LOPEZ

Article VII

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

Title: P
ALEXANDER O LOPEZ
1330 WEST AVENUE APT 2206
MIAMI BEACH, FL. 33139

Title: VP
JACKIE BELLO
7051 SW 11 STREET
PEMBROKE PINES, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/08/2007