

**Electronic Articles of Incorporation
For**

P07000055453
FILED
May 08, 2007
Sec. Of State
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SPA HOSPITALITY, 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 HOSPITALITY, INC

Article II

The principal place of business address:

2428 SW 27TH TERRACE
MIAMI, FL. 33133

The mailing address of the corporation is:

2428 SW 27TH TERRACE
MIAMI, FL. 33133

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:

STEPHEN A PHILLIPS
592 HILLSIDE COURT
MELBOURNE, FL. 32935

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

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Registered Agent Signature: STEPHEN PHILLIPS

Article VI

The name and address of the incorporator is:

STEPHEN PHILLIPS
592 HILLSIDE COURT

MELBOURNE, FLORIDA 32935

Incorporator Signature: STEPHEN PHILLIPS

Article VII

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

Title: P
MARRIZZA CONTRERAS
2428 SW 27TH TERRACE
MIAMI, FL. 33133

Title: VP
KATHLEEN HURLEY
2428 SW 27TH TERRACE
MIAMI, FL. 33133

Title: CFO
STEPHEN A PHILLIPS
2428 SW 27TH TERRACE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

05/03/2007