Electronic Articles of Incorporation For

P07000065692 FILED June 05, 2007 Sec. Of State jshivers

PANICO 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:

PANICO SPA, INC.

Article II

The principal place of business address:

1500 BAY ROAD SUITE 838 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD SUITE 838 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: 100

Article V

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

BEST BOOKKEEPING SERVICES, INC. 900 WEST AVE SUITE 401 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: NATALIA RAMOS

Article VI

The name and address of the incorporator is:

BEST BOOKKEEPING SERVICES, INC. 900 WEST AVE SUITE 401 MIAMI BEACH, FL 33139

Incorporator Signature: NATALIA RAMOS

Article VII

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

Title: P JACK PANICO 1500 BAY ROAD SUITE 838 MIAMI BEACH, FL. 33139

Title: VP JACK PANICO 1500 BAY ROAD SUITE 838 MIAMI BEACH, FL. 33139

Title: SECR JACK PANICO 1500 BAY ROAD SUITE 838 MIAMI BEACH, FL. 33139

Title: TREA JACK PANICO 1500 BAY ROAD SUITE 838 MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/05/2007