

**Electronic Articles of Incorporation
For**

P07000067255
FILED
June 08, 2007
Sec. Of State
thampton

MEDICAL SPA SOLUTIONS, 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:

MEDICAL SPA SOLUTIONS, INC.

Article II

The principal place of business address:

911 WEST WARREN AVE
TAMPA, FL. US 33602

The mailing address of the corporation is:

911 WEST WARREN AVE
TAMPA, FL. US 33602

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:

2

Article V

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

BARBIE WINTERBOTTOM ROY
911 WEST WARREN AVE
TAMPA, FL. 33602

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

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Registered Agent Signature: BARBIE WINTERBOTTOM ROY

Article VI

The name and address of the incorporator is:

BARBIE WINTERBOTTOM ROY
911 WEST WARREN AVE

TAMPA, FL 33602

Incorporator Signature: BARBIE WINTERBOTTOM ROY

Article VII

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

Title: P
BARBIE WINTERBOTTOM ROY
911 WEST WARREN AVE
TAMPA,, FL. 33602

Title: VP
LISBETH WINTERBOTTOM ROY DR.
911 WEST WARREN AVE
TAMPA,, FL. 33602

Article VIII

The effective date for this corporation shall be:

06/07/2007