

**Electronic Articles of Incorporation
For**

P07000076523
FILED
July 03, 2007
Sec. Of State
thampton

THE SPA ON 75TH 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:

THE SPA ON 75TH INC

Article II

The principal place of business address:

4308 75TH STREET W
BRADENTON, FL. US 34209

The mailing address of the corporation is:

4308 75TH STREET W
BRADENTON, FL. US 34209

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:

LES GARDI CPA
7061 S TAMIAMI TRAIL
SUITE C
SARASOTA, FL. 34231

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

P07000076523
FILED
July 03, 2007
Sec. Of State
thampton

Registered Agent Signature: LES GARDI

Article VI

The name and address of the incorporator is:

MICHAEL HYNDS
4308 75TH STREET W

BRADENTON, FL 34209

Incorporator Signature: MICHAEL HYNDS

Article VII

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

Title: P
MICHAEL HYNDS
4308 75TH STREET W
BRADENTON, FL. 34209 US

Title: VP
DEBBIE HYNDS
4308 75TH STREET W
BRADENTON, FL. 34209 US