

**Electronic Articles of Incorporation
For**

**P07000085978
FILED
July 30, 2007
Sec. Of State
wcunningham**

SPA VENICE, 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 VENICE, INC.

Article II

The principal place of business address:

225 W. MIAMI AVE
VENICE, FL. US 34285

The mailing address of the corporation is:

PO BOX 1700
VENICE, FL. 34284

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:

10,000

Article V

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

CHARLES M JURACSIK
225 W. MIAMI AVE.
VENICE, FL. 34285

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

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Registered Agent Signature: CHARLES M. JURACSIK

Article VI

The name and address of the incorporator is:

CHARLES M. JURACSIK
225 W. MIAMI AVE.

VENICE, FL 34285

Incorporator Signature: CHARLES M. JURACSIK

Article VII

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

Title: D
CHARLES M JURACSIK
PO BOX 1700
VENICE, FL. 34284 US

Article VIII

The effective date for this corporation shall be:

08/01/2007