

**Electronic Articles of Incorporation
For**

P07000103790
FILED
September 18, 2007
Sec. Of State
Ipoole

OCEAN 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:

OCEAN SPA, INC

Article II

The principal place of business address:

10395 NW 41 STREET
115
DORAL, FL. 33178

The mailing address of the corporation is:

10395 NW 41 STREET
115
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IT IS A DAY SPA. WE WILL BE
OFFERING ALL LAWFULL PRODUCTS REALTED WITH A DAY SPA.

Article IV

The number of shares the corporation is authorized to issue is:

ONE

Article V

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

EVELYN SANTAMARIA
8880 SW 229 STREET
MIAMI, FL. 33190

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

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Registered Agent Signature: EVELYN SANTAMARIA

Article VI

The name and address of the incorporator is:

EVELYN SANTAMARIA
8880 SW 229 STREET

MIAMI, FLORIDA 33190

Incorporator Signature: EVELYN SANTAMARIA

Article VII

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

Title: P
EVELYN SANTAMARIA
8880 SW 229 ST.
MIAMI, FL. 33190

Title: VP
ERWIN M ESCOBAR
8880 SW 229 STREET
MIAMI, FL. 33190

Article VIII

The effective date for this corporation shall be:

09/17/2007