

**Electronic Articles of Incorporation  
For**

P07000116707  
FILED  
October 24, 2007  
Sec. Of State  
dwhite

LIGHTSPA, 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:

LIGHTSPA, INC.

**Article II**

The principal place of business address:

3965 INVESTMENT WAY  
A-5  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3965 INVESTMENT WAY  
A-5  
RIVIERA BEACH, FL. 33404

**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:

1000

**Article V**

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

KIMBERLY L WREN  
4300-A CURRY FORD RD  
ORLANDO, FL. 32806

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

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Registered Agent Signature: KIMBERLY L. WREN

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER WREN  
3965 INVESTMENT WAY  
A-5  
RIVIERA BEACH, FL. 33404

Incorporator Signature: CHRISTOPHER G. WREN

### **Article VII**

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

Title: P  
GARY T BODLEY  
3965 INVESTMENT WAY, SUITE A-5  
RIVIERA BEACH, FL. 33404

Title: VP  
CHRISTOPHER G WREN  
3965 INVESTMENT WAY, A-5  
RIVIERA BEACH, FL. 33404

Title: S  
GARY T BODLEY  
3965 INVESTMENT WAY, A-5  
RIVIERA BEACH, FL. 33404

Title: T  
CHRISTOPHER G WREN  
3965 INVESTMENT WAY, A-5  
RIVIERA BEACH, FL. 33404

### **Article VIII**

The effective date for this corporation shall be:

10/24/2007