

**Electronic Articles of Incorporation
For**

P07000126103
FILED
November 26, 2007
Sec. Of State
jshivers

BROWN BAG 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:

BROWN BAG SPA, INC.

Article II

The principal place of business address:

15003 SW 16TH STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

15003 SW 16TH STREET
PEMBROKE PINES, FL. US 33027

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:

1200

Article V

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

CARLENE A TIEDEMANN
15003 SW 16TH STREET
PEMBROKE PINES, FL. 33027

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

P07000126103
FILED
November 26, 2007
Sec. Of State
jshivers

Registered Agent Signature: CARLENE A. TIEDEMANN

Article VI

The name and address of the incorporator is:

CARLENE A. TIEDEMANN
15003 SW 16TH STREET

PEMBROKE PINES, FL 33027

Incorporator Signature: CARLENE A. TIEDEMANN

Article VII

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

Title: P
CARLENE A TIEDEMANN
15003 SW 16TH STREET
PEMBROKE PINES, FL. 33027 US

Title: VP
SAID SAAB
2120 BELL TOWER DRIVE
CROWNSVILLE, MD. 21032 US

Title: T
JAMES L KING III
1465 NE 121 STREET, B-307
NORTH MIAMI, FL. 33161 US