

**Electronic Articles of Incorporation
For**

P07000129220
FILED
December 05, 2007
Sec. Of State
bmcknight

EUPHORIA LUXURY 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:

EUPHORIA LUXURY SPA, INC

Article II

The principal place of business address:

2821 SW 130 AVE
MIAMI,, FL. 33175

The mailing address of the corporation is:

2821 SW 130 AVE
MIAMI,, FL. 33175

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:

EDUARDO C HERNANDEZ MR
2821 SW 130 AVE
MIAMI, FL. 33175

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

P07000129220
FILED
December 05, 2007
Sec. Of State
bmcknight

Registered Agent Signature: EDUARDO C. HERNANDEZ

Article VI

The name and address of the incorporator is:

ENRIQUE D. NEZVADOVITZ
2821 SW 130 AVE

MIAMI, FLORIDA 33175

Incorporator Signature: ENRIQUE D. NEZVADOVITZ

Article VII

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

Title: P
EDUARDO C HERNANDEZ MR
2821 SW 130 TH
MIAMI, FL. 33175

Title: VP
ENRIQUE D NEZVADOVITZ MR
2821 SW 130 ST
MIAMI, FL. 33175

Title: T
OMAR FAJARDO MR
2821 SW 130 AVE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/04/2007