Electronic Articles of Incorporation For

P08000004966 FILED January 14, 2008 Sec. Of State epeterson

SPA DI NAPOLI, 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 DI NAPOLI, INC.

Article II

The principal place of business address: 221 NINTH STREET SOUTH NAPLES, FL. 34134

The mailing address of the corporation is:

221 NINTH STREET SOUTH NAPLES, FL. 34102

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: 1,000

Article V

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

EVERETT DOMENICI 6660 BEACH RESORT DRIVE #11 NAPLES, FL. 34114 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVERETT DOMENCI

Article VI

The name and address of the incorporator is:

JOHN F. THOMPSON 27361 OAK KNOLL DRIVE

BONITA SPRINGS, FL 34134

Incorporator Signature: JOHN F. THOMPSON

Article VII

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

Title: P EVERETT DOMENICI 6660 BEACH RESORT DRIVE, #11 NAPLES, FL. 34134

Title: SEC FLORENCE DOMENICI 6660 BEACH RESORT DRIVE, #11 NAPLES, FL. 34114 P08000004966 FILED January 14, 2008 Sec. Of State epeterson