

**Electronic Articles of Incorporation
For**

P08000012674
FILED
February 04, 2008
Sec. Of State
alhall

INFINITY 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:

INFINITY SPA, INC.

Article II

The principal place of business address:

12995 S. CLEVELAND AVENUE
SUITE A103
FORT MYERS, FL. 33907

The mailing address of the corporation is:

14660 DOUBLE EAGLE CT
FORT MYERS, FL. 33912

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:

MARCIA D ROSS
14660 DOUBLE EAGLE CT
FORT MYERS, FL. 33912

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

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Registered Agent Signature: MARCIA D ROSS

Article VI

The name and address of the incorporator is:

BRUCE ROSS
14660 DOUBLE EAGLE CT

FORT MYERS, FL 33912

Incorporator Signature: BRUCE ROSS

Article VII

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

Title: P
MARCIA D ROSS
14660 DOUBLE EAGLE CT
FORT MYERS, FL. 33912

Title: VP
TODD J SWANEY
2366 E. MALL DR, UNIT 408
FORT MYERS, FL. 33901

Title: SECT
BRUCE M ROSS
14660 DOUBLE EAGLE CT
FORT MYERS, FL. 33912

Title: TREA
BRUCE M ROSS
14660 DOUBLE EAGLE CT
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

02/04/2008