

Electronic Articles of Incorporation For

**P08000014625
FILED
February 08, 2008
Sec. Of State
shawkes**

TREE OF LIFE AESTHETICS AND MASSAGE, 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:

TREE OF LIFE AESTHETICS AND MASSAGE, INC.

Article II

The principal place of business address:

1015 GREEN PINE BLVD E-3
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1015 GREEN PINE BLVD E-3
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

SKIN & BODY CARE FOR WELLNESS AND RELAXATION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DEBRA GREENWALD
1015 GREEN PINE BLVD E-3
WEST PALM BEACH, FL. 33409

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

P08000014625
FILED
February 08, 2008
Sec. Of State
shawkes

Registered Agent Signature: DEBRA GREENWALD

Article VI

The name and address of the incorporator is:

DEBRA S. GREENWALD
1015 GREEN PINE BLVD E-3

WEST PALM BEACH FL 33409

Incorporator Signature: DEBRA S. GREENWALD

Article VII

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

Title: PVST
DEBRA GREENWALD
1015 GREEN PINE BLVD E-3
WEST PALM BEACH, FL. 33409 US

Title: DIR
DEBRA GREENWALD
1015 GREEN PINE BLVD E-3
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

02/07/2008