

**Electronic Articles of Incorporation
For**

P08000020981
FILED
February 27, 2008
Sec. Of State
wcunningham

SPA5 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:

SPA5 INC.

Article II

The principal place of business address:

10140 WEST BAY HARBOR DRIVE
403
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

10140 WEST BAY HARBOR DRIVE
403
BAY HARBOR, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDING LUXURY SPA SERVICES
TO INDIVIDUALS.

Article IV

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

500

Article V

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

CATHERINE DAVALLE
10140 WEST BAY HARBOR DRIVE
403
BAY HARBOR, FL. 33154

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

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Registered Agent Signature: CATHERINE DAVALLE

Article VI

The name and address of the incorporator is:

CATHERINE DAVALLE
10140 WEST BAY HARBOR DRIVE
403
BAY HARBOR, FL 33154

Incorporator Signature: CATHERINE DAVALLE

Article VII

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

Title: P
CATHERINE DAVALLE
10140 WEST BAY HARBOR DRIVE #403
BAY HARBOR, FL. 33154