

**Electronic Articles of Incorporation
For**

P08000021816
FILED
February 28, 2008
Sec. Of State
clewis

NAPLES WELLNESS DAY 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:

NAPLES WELLNESS DAY SPA, INC.

Article II

The principal place of business address:

2700 IMMOKALEE ROAD
UNIT 8
NAPLES, FL. US 34119

The mailing address of the corporation is:

2700 IMMOKALEE ROAD
UNIT 8
NAPLES, FL. US 34119

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:

NHU CHAU H LE
19465 LA SERENA DR
FORT MYERS, FL. 33967

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

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Registered Agent Signature: NHU CHAU H LE

Article VI

The name and address of the incorporator is:

NHU CHAU H LE
19465 LA SERENA DR

FORT MYERS, FL 33967

Incorporator Signature: NHU CHAU H LE

Article VII

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

Title: P,S
NHU CHAU H LE
19465 LA SERENA DR
FORT MYERS, FL. 33967 US