

**Electronic Articles of Incorporation  
For**

P08000030849  
FILED  
March 25, 2008  
Sec. Of State  
jshivers

SPA ESSENCE 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 ESSENCE INC.

**Article II**

The principal place of business address:

309 SE DENVER AVE..  
STUART, FL. US 34994

The mailing address of the corporation is:

2385 SE CORSICA RD.  
PORT ST. LUCIE, FL. US 34952

**Article III**

The purpose for which this corporation is organized is:

SKIN CARE, MASSAGE THERAPY, NATURAL NAILS AND BODY WRAPS

**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:

JENNIFER A STAATS  
2385 SE CORSICA RD.  
PORT ST. LUCIE, FL. 34952

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

**P08000030849**  
**FILED**  
**March 25, 2008**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: JENNIFER A. STAATS

### **Article VI**

The name and address of the incorporator is:

JENNIFER A. STAATS  
2385 SE CORSICA RD.

PORT ST. LUCIE, FLORIDA 34952

Incorporator Signature: JENNIFER A. STAATS

### **Article VII**

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

Title: P  
JENNIFER A STAATS  
2385 SE CORSICA RD.  
PORT ST. LUCIE, FL. 34952 US

### **Article VIII**

The effective date for this corporation shall be:

03/26/2008