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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GEISHA'S SPA, INC

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April 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM J STRANGE

SUBJECT: GEISEA'S SPA INC.
REF: W08000017420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000082034
Letter Number: 208A00020006

"Client said that is her signature"

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ARTICLE OF INCORPORATION
OF

GEISHA'S SPA INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

GEISHA'S SPA INC.

The principal place of business of this corporation shall be:

1200 BRICKELL BAY DRIVE., APT # 1524
MIAMI, FLORIDA 33131

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS**

President:

GIOVANNA SEPULVEDA

1200 BRICKELL BAY
DRIVE., APT # 1524
MIAMI, FLORIDA 33131

Secretary:

GIOVANNA SEPULVEDA

1200 BRICKELL BAY DRIVE.,
APT # 1524
MIAMI, FLORIDA 33131

Treasury:

GIOVANNA SEPULVEDA

1200 BRICKELL BAY DRIVE.,
APT # 1524
MIAMI, FLORIDA 33131

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
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ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

GIOVANNA SEPULVEDA

ADDRESS

1200 BRICKELL BAY DRIVE., APT #
1524
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 03
day of April, 2008.

Signature(s) of Incorporator(s)

GSB

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GIOVANNA SEPULVEDA	1200 BRICKELL BAY DRIVE., APT # 1524 MIAMI, FLORIDA 33131	1000

SUBSCRIBER: GIOVANNA SEPULVEDA

ESB

WILLIAM J. STRANGE
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GEISHA'S SPA INC.

2. The name and address of the registered agent and office is:

NAME

GIOVANNA SEPULVEDA

ADDRESS

1200 BRICKELL BAY DRIVE APT #
1524
MIAMI, FLORIDA 33131

SIGNATURE GSBTITLE PRESIDENTDATE 04/03/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE GSBDATE 04/03/08

WILLIAM J. STRANGE
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