

**Electronic Articles of Incorporation
For**

P08000036054
FILED
April 08, 2008
Sec. Of State
jshivers

A.M. 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:

A.M. SPA, INC

Article II

The principal place of business address:

2758 W. ATLANTIC BLVD
42
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2758 W. ATLANTIC BLVD
42
POMPANO BEACH, FL. 33069

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:

1000

Article V

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

ISOLINA M NORVELL
2758 W. ATLANTIC BLVD.
42
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: ISOLINA M. NORVELL

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES CORP
760 W. SAMPLE RD.
10
POMPANO BEACH, FL, 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
ISOLINA M NORVELL
2758 W. ATLANTIC BLVD. #42
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/07/2008