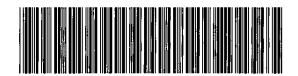
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER -

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | SPA 360° | | | | |
|---------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------|------------------------------------------------------------|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: | | | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| | \mathcal{O} | | . Tracycliad | | |
| FROM: | HRISTINA PAYLAN, MO Name (Printed or typed) | | | | |
| 3230 W. Kennedy Brd | | | | | |
| | TAMPA _{/City} , | Facility 3360 | 9 | | |
| Naytime Telephone number | | | | | |
| · / | | | | | |

NOTE: Please provide the original and one copy of the articles.



May 1, 2008

CHRISTINA PAYLAN, MD 3230 W. KENNEDY BLVD. TAMPA, FL 33609

SUBJECT: SPA 360 INC Ref. Number: W08000022075

We have received your document for SPA 360 INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not put the degree sign in your corporation name. Our computer does not have the degree symbol. Please adapt your name if you need to. I was unable to reach you by phone.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 108A00027671

Carolyn Lewis Regulatory Specialist II New Filing Section

| ٠ | ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | FILED | | | | |
|---|---------------------------------------------------------------------------------------------------|---------------------------------------------------|--|--|--|--|
| | ARTICLE I NAME | 2008 MAY -2 PM 12: 39 | | | | |
| | The name of the corporation shall be: | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| | SPA 360 Inc | CALLANASSEL, FEGRIDA | | | | |
| | ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: | | | | | |
| | The principal street address and mailing address, if different is: 3230 W. Kennedy Blvd | TAMPA, FL 33609 | | | | |
| | ARTICLE III PURPOSE | | | | | |
| | Moderal Spa to provide A | social facials, body | | | | |
| | Micaglas of 1 provisa | matments. | | | | |
| | ARTICLE IV SHARES The number of shares of stock is: | | | | | |
| | 100 | | | | | |
| | ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | | | | | |
| | List name(s), address(es) and specific title(s): President & CEO - CHRISTIN | 10 PANGAAL MIN | | | | |
| | Prosident & CEO - CHICISTAN | | | | | |
| | | | | | | |
| | | | | | | |
| | ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the | e registered agent is: | | | | |
| | | | | | | |
| | CHRISTINA PAYLAN, MD 3226 W. Kennedy BWd TAM | PA FL 33609 | | | | |
| | ARTICLE VII INCORPORATOR | · | | | | |
| | The <u>name and address</u> of the Incorporator is: | | | | | |
| | CHRUSTINA PAYLAN, MO 3226 W. Kennedy Blod TAMPA | F 33609 | | | | |
| | 3226 W. Kalinaag 15.00 | , , , , | | | | |
| | Having been named as registered agent to accept service of process for the above s. | tated corporation at the place designated in this | | | | |
| | certificate I am fundital with and accept the appointment as registered agent and agre | ee to act in this capacity | | | | |
| | Thomas | 4/4/08 | | | | |
| | Signature Registered Agent | Date Date | | | | |
| | Signature/Incorporator | Date | | | | |
| | | _ | | | | |