Electronic Articles of Incorporation For

P08000044972 FILED May 05, 2008 Sec. Of State jshivers

SPA EXCAPES 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 EXCAPES INC.

Article II

The principal place of business address:

2468 STONEGATE DRIVE WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

2468 STONEGATE DRIVE WEST PALM BEACH, FL. 33414

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:

DEBORAH M BALDUCCI 2468 STONEGATE DRIVE WEST PALM BEACH, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000044972 FILED May 05, 2008 Sec. Of State jshivers

Registered Agent Signature: DEBORAH BALDUCCI

Article VI

The name and address of the incorporator is:

DEBORAH M BALDUCCI 2468 STONEGATE DRIVE

WEST PALM BEACH FL 33414

Incorporator Signature: DEBORAH M BALDUCCI

Article VII

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

Title: P
DEBORAH M BALDUCCI
2468 STONEGATE DRIVE
WEST PALM BEACH, FL. 33414 US

Title: VP CHRISTOPHER J BALDUCCI SR 2468 STONEGATE DRIVE WEST PALM BEACH, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/01/2008