

**Electronic Articles of Incorporation
For**

P08000053217
FILED
May 29, 2008
Sec. Of State
jshivers

LIVING WATERS MEDSPA, 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:

LIVING WATERS MEDSPA, INC.

Article II

The principal place of business address:

1143 KANE CONCOURSE
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

1143 KANE CONCOURSE
BAY HARBOR, FL. 33154

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 @ \$1.00 PAR VALUE

Article V

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

JCB MANAGEMENT SERVICES, INC.
8501 NW 7, COURT
PEMBROKE PINES, FL. 33024

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

P08000053217
FILED
May 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: JOSE BARBOSA

Article VI

The name and address of the incorporator is:

JOSE BARBOSA
8501 NW 7, COURT

PEMBROKE PINES, FL 33024

Incorporator Signature: JOSE BARBOSA

Article VII

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

Title: P
ARY KRAU
1143 KANE CONCOURSE
BAY HARBOR, FL. 33154 US

Title: VP
JOSE C BARBOSA SR.
8501 NW 7, COURT
PEMBROKE PINES, FL. 33024 US

Title: S
CARIDAD G BARBOSA
8501 NW 7, COURT
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

05/29/2008