# **Electronic Articles of Incorporation For**

P08000062157 FILED June 27, 2008 Sec. Of State jshivers

SPA MILAGRO 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 MILAGRO INC.

# **Article II**

The principal place of business address:

306 NE 2ND AVENUE SUITES 3,14,18,19 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

306 NE 2ND AVENUE SUITES 3,14,18,19 DELRAY BEACH, FL. 33483

## **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:

KIMBERLY M EVANS 127 COCONUT KEY LANE DELRAY BEACH, FL. 33484 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY M. EVANS

#### Article VI

The name and address of the incorporator is:

KIMBERLY M. EVANS 127 COCONUT KEY LANE

DELRAY BEACH, FLORIDA 33484

Incorporator Signature: KIMBERLY M. EVANS

# **Article VII**

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

Title: PRES DAVID M DRISCOLL 2860 SW 22ND AVENUE #405 DELRAY BEACH, FL. 33445

Title: V.P. MARIA D BROWN 6949 TOWN HARBOR BLVD. #523 BOCA RATON, FL. 33433

Title: TRES KIMBERLY M EVANS 127 COCONUT KEY LANE DELRAY BEACH, FL. 33483

Title: SEC KARLA M PARRILLA 7461 SW 1ST STREET MARGATE, FL. 33068

## **Article VIII**

The effective date for this corporation shall be:

06/26/2008