

**Electronic Articles of Incorporation
For**

P08000063344
FILED
July 01, 2008
Sec. Of State
tburch

G SPA AMERICA, 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:

G SPA AMERICA, INC.

Article II

The principal place of business address:

2954 B AVENTURA BOULEVARD
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2954 B AVENTURA BOULEVARD
AVENTURA, FL. US 33180

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:

200 SHARES AT NO PAR VALUE PER SHARE

Article V

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

SAM GERSHENBAUM
2954 B AVENTURA BOULEVARD
AVENTURA, FL. 33180

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

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Registered Agent Signature: SAM GERSHENBAUM

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: KIMBERLY B. MORET

Article VII

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

Title: CEO
SAM GERSHENBAUM
2954 B AVENTURA BOULEVARD
AVENTURA, FL. 33180 US

Title: D
SAM GERSHENBAUM
2954 B AVENTURA BOULEVARD
AVENTURA, FL. 33180 US