

**Electronic Articles of Incorporation
For**

P08000075264
FILED
August 12, 2008
Sec. Of State
cgolden

SPA US1, 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 US1, INC.

Article II

The principal place of business address:

1872 NE 46TH STREET APT. D-11
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

1872 NE 46TH STREET APT. D-11
FORT LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

MASSAGE THERAPY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

FERNANDO RODRIGUEZ
1872 NE 46TH STREET APT. D-11
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: FERNANDO RODRIGUEZ

Article VI

The name and address of the incorporator is:

FERNANDO RODRIGUEZ
1872 NE 46TH STREET APT. D-11

FORT LAUDERDALE FL, 33308

Incorporator Signature: FERNANDO RODRIGUEZ

Article VII

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

Title: PTD
FERNANDO RODRIGUEZ
1872 NE 46TH STREET APT. D-11
FORT LAUDERDALE, FL. 33308 US

Title: VSD
MARIBEL SAA
5801 NW 13TH STREET
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

08/11/2008