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Division of Corporations

Fax Number : (850)617-6381

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : I19980000064 Phone : (561) 362-6699

Fax Number : (561)447-9884

FLORIDA PROFIT/NON PROFIT CORPORATION

ND SPA, INC.

Certificate of Status	1
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Corporate Filing Menu

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11/21/2008

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

ND SPA, INC.

Article II. Address

The mailing address of the Corporation is:

1953 N University Drive Coral Springs, FL 33071

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth L. Minerley, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kenneth L. Minerley, Esq., Florida Bar No. 521840 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699 SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

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The name of each member of the Corporation's Board of Directors is:

Tiffany Hoang

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article VII. Corporate Existence

These	Articles	of	Incor	poration	shall	become	effective	and	the	corporate
existen	ce will be	gin	on	11-21	/	, 2008.				

The	undersigned	incorporator	executed	these	Articles	of	Incorporation	on
	11-21	, 2008.						

KENNETH L. MINERLEY

Kennoth L. Minorley, Esq., Florida Bar No. 521840 Bloch, Minorley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

ND SPA, INC.

REGISTERED AGENT/OFFICE

Kenneth L. Minerley, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KENNETH I. MINERLEY

Date: //-2/ ,2008

SECRETARY OF STATE DIVISION OF CORPORATIONS

Kenneth L. Minerley, Esq. Florida Bar No. 521840 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699