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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
DEPARTMENT OF STATE
09 JAN 16 AM 8:00

FLORIDA PROFIT/NON PROFIT CORPORATION

SUN LIFE HEALTH & SPA INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUN LIFE HEALTH & SPA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12431 NW 15TH PLACE, SUITE 201, SUNRISE, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WISAM HUSEN, PRESIDENT, 12431 NW 15TH PLACE, SUITE 201, SUNRISE, FL 33323

MOHAMMAD ASANEH, COMPLAINEE DIRECTOR, 12431 NW 15TH PLACE, SUITE 201, SUNRISE, FL 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MOHAMMAD ASANEH, 12431 NW 15TH PLACE, SUITE 201, SUNRISE, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUSTIN T. REED, c/o BLUMBERGEXCELSIOR, 82 WHITE STREET, NEW YORK, NY 10013

~~These articles of incorporation shall be filed with the Secretary of State for the purpose of recording the same and shall be subject to the provisions of Chapter 607, F.S., relating to the incorporation of corporations.~~

X

Signature/Registered Agent

Signature/Incorporator

11/16/09

By

11/16/09

Date