Electronic Articles of Incorporation For

P09000039427 FILED May 04, 2009 Sec. Of State jshivers

SPA CALLIDORA 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 CALLIDORA INC

Article II

The principal place of business address:

3010 N. MILITARY TRAIL SUITE 200 ROOM 30 BOCA RATON, FL. 33431

The mailing address of the corporation is:

CO ACCOUNTANT 3640 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064

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:

HARRY J JENZANO 3640 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY J JENZANO

Article VI

The name and address of the incorporator is:

BRENDA GILL 6315 LA COSTA DR UNIT J BOCA RATON FL 33433

Incorporator Signature: BRENDA GILL

Article VII

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

Title: P BRENDA GILL 3010 N MILITARY TRAIL SUITE 200 BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/04/2009