

**Electronic Articles of Incorporation
For**

P09000043802
FILED
May 18, 2009
Sec. Of State
jshivers

GREEN TEA SPA, 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:

GREEN TEA SPA, INC.

Article II

The principal place of business address:

200 E. WASHINGTON STREET
MINNEOLA, FL. 34715

The mailing address of the corporation is:

200 E. WASHINGTON STREET
MINNEOLA, FL. 34715

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:

MIDORI Z GRAHAM
200 E. WASHINGTON STREET
MINNEOLA, FL. 34715

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

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Registered Agent Signature: MIDORI Z GRAHAM

Article VI

The name and address of the incorporator is:

MIDORI GRAHAM
2648 VALIANT DRIVE

CLERMONT, FL 34711

Incorporator Signature: MIDORI Z GRAHAM

Article VII

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

Title: PRES
MIDORI Z GRAHAM
200 E. WASHINGTON STREET
MINNEOLA, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

05/15/2009