

**Electronic Articles of Incorporation  
For**

P09000060411  
FILED  
July 16, 2009  
Sec. Of State  
jshivers

HERCAT EXPRESS SPA CORP

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:

HERCAT EXPRESS SPA CORP

**Article II**

The principal place of business address:

17171 PINES BLVD  
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

17171 PINES BLVD  
PEMBROKE PINES, FL. US 33027

**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:

100

**Article V**

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

ROSA A HERNANDEZ  
16019 EMERALD COVE RD  
WESTON, FL. 33331

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

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Registered Agent Signature: ROSA A HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

ROSA A HERNANDEZ  
16019 EMERALD COVE RD

WESTON FL 33331

Incorporator Signature: ROSA A HERNANDEZ

### **Article VII**

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

Title: P  
ROSA A HERNANDEZ  
16019 EMERALD COVE RD  
WESTON, FL. 33331 US

### **Article VIII**

The effective date for this corporation shall be:

07/15/2009