

**Electronic Articles of Incorporation
For**

P09000069083
FILED
August 17, 2009
Sec. Of State
jshivers

SOUL 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:

SOUL SPA INC

Article II

The principal place of business address:

6604 ATLANTIC BLVD
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

6604 ATLANTIC BLVD
JACKSONVILLE, FL. US 32211

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:

1

Article V

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

LISA K HANKINS
6604 ATLANTIC BLVD
JACKSONVILLE, FL. 32211

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

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Registered Agent Signature: LISA HANKINS

Article VI

The name and address of the incorporator is:

LISA HANKINS
6604 ATLANTIC BLVD

JACKSONVILLE, FL 32211

Incorporator Signature: LISA HANKINS

Article VII

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

Title: P
HARRY CAZZETTO
710 GREENFIELD DR
PORT ORANGE, FL. 32129 US

Title: VP
LISA K HANKINS
6604 ATLANTIC BLVD
JACKSONVILLE, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

08/16/2009