

**Electronic Articles of Incorporation  
For**

P10000016595  
FILED  
February 23, 2010  
Sec. Of State  
epeterson

SILVER LEAF SPAS, 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:

SILVER LEAF SPAS, INC.

**Article II**

The principal place of business address:

1073 WILLA SPRINGS DRIVE  
SUITE 1057  
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1073 WILLA SPRINGS DRIVE  
SUITE 1057  
WINTER SPRINGS, FL. 32708

**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:

10,000,000

**Article V**

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

DENNIS J SZCZECH  
1073 WILLA SPRINGS DRIVE  
SUITE 1057  
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: DENNIS J SZCZECH

### **Article VI**

The name and address of the incorporator is:

DENNIS J SZCZECH  
1073 WILLA SPRINGS DRIVE  
SUITE 1057  
WINTER SPRINGS, FL. 32708

Incorporator Signature: DENNIS J SZCZECH

### **Article VII**

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

Title: CEO  
BLAKELY K PLUMLEY  
1073 WILLA SPRINGS DRIVE - SUITE 1057  
WINTER SPRINGS, FL. 32708 US

Title: P  
TONY VINTI  
1073 WILLA SPRINGS DRIVE - SUITE 1057  
WINTER SPRINGS, FL. 32708 US

Title: TREA  
DENNIS J SZCZECH  
1073 WILLA SPRINGS DRIVE - SUITE 1057  
WINTER SPRINGS, FL. 32708 US

Title: VP  
KELLY GINGRAS  
1073 WILLA SPRINGS DRIVE - SUITE 1057  
WINTER SPRINGS, FL. 32708 US

### **Article VIII**

The effective date for this corporation shall be:

02/22/2010