

**Electronic Articles of Incorporation  
For**

P10000022758  
FILED  
March 15, 2010  
Sec. Of State  
jshivers

THE YIN YANG 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:

THE YIN YANG SPA, INC.

**Article II**

The principal place of business address:

3000 NORTH FEDERAL HIGHWAY  
5 SOUTH - 2ND FLOOR  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3000 NORTH FEDERAL HIGHWAY  
5 SOUTH - 2ND FLOOR  
FORT LAUDERDALE, FL. 33308

**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:

JENNIFER M GARCIA  
4444 BOUGANVILLIA DRIVE  
6  
LAUDERDALE BY THE SEA, FL. 33308

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

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Registered Agent Signature: JENNIFER M. GARCIA

### **Article VI**

The name and address of the incorporator is:

JENNIFER M. GARCIA  
4444 BOUGANVILLIA DRIVE  
6  
LAUDERDALE BY THE SEA, FL. 33308

Incorporator Signature: JENNIFER M. GARCIA

### **Article VII**

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

Title: PD  
JENNIFER M GARCIA  
4444 BOUGANVILLIA DRIVE  
LAUDERDALE BY THE SEA, FL. 33308

Title: VPD  
MICHELLE L WOOFER  
214 N.W. 69TH TERRACE  
MARGATE, FL. 33063