

**Electronic Articles of Incorporation
For**

P10000028624
FILED
April 01, 2010
Sec. Of State
jshivers

NEW IMAGE FULL 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:

NEW IMAGE FULL SPA, INC.

Article II

The principal place of business address:

1659 SW 67 AVE
MIAMI, FL. 33155

The mailing address of the corporation is:

2022 SW 122 AVE
MIAMI, FL. 33175

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:

AYMEE FERNANDEZ
962 WEST 43TH PL
HIALEAH, FL. 33012

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

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Registered Agent Signature: AYMEE FERNANDEZ

Article VI

The name and address of the incorporator is:

LEYDIS ABORLLEILE
2022 SW 122 AVE

MIAMI, FL 33175

Incorporator Signature: LEYDIS ABORLLEILE

Article VII

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

Title: P
LEYDIS ABORLLEILE
2022 SW 122 AVE
MIAMI, FL. 33175

Title: VP
MAITE LEON RODRIGUEZ
5775 WEST 20TH AVE APT-404
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

04/01/2010