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FLORIDA PROFIT/NON PROFIT CORPORATION

That's A Spa Corp.

Certificate of Status 0 Certified Copy 1 Page Count 03

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p6/18/2010 13:39 3052201440

LAZARUS

APPHOVEL AND FILEBAGE 02/03

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19 JUN 18 PM-12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THAT'S a Spa. corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6555 NW 36st Suite 104 Virginia Gardens Fl. 33166

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maritto Batista 6555 NW 365T. SWITE-104 Virginia Garden FL 33/6681 H10000143681

LAZARUS



PAGE 03/03

H10000143687

10 JUN 18 PM 12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

MARITTA BATISTA. 4555 NW 36 ST.

SUITE 104 VIRGINIA GARDEN FL 33166

The undersigned incorporator has executed these Articles of Incorporation this

/// day of JUNE 20 /O. 8 day of JUNE

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARITTA BATISTA (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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