

**Electronic Articles of Incorporation
For**

P10000064175
FILED
August 04, 2010
Sec. Of State
tburch

CHI 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:

CHI SPA, INC.

Article II

The principal place of business address:

2415 N DIXIE HWY
WILTON MANORS, FL. US 33305

The mailing address of the corporation is:

2415 N DIXIE HWY
WILTON MANORS, FL. US 33305

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:

KIMBERLY A SILVERSTEIN
610 W LAS OLAS BLVD
1911
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: KIMBERLY SILVERSTEIN

Article VI

The name and address of the incorporator is:

KIMBERLY SILVERSTEIN
610 W LAS OLAS BLVD
1911
FORT LAUDERDALE, FL 33312

Incorporator Signature: KIMBERLY SILVERSTEIN

Article VII

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

Title: P
KIMBERLY A SILVERSTEIN
610 W LAS OLAS BLVD, 1911
FORT LAUDERDALE, FL. 33312 US

Title: VP
JEFFREY M SILVERSTEIN
610 W LAS OLAS BLVD, 1911
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

08/01/2010