

**Electronic Articles of Incorporation
For**

P10000069984
FILED
August 25, 2010
Sec. Of State
psmith

DRAGONFLY SPA & BOUTIQUE, 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:

DRAGONFLY SPA & BOUTIQUE, INC.

Article II

The principal place of business address:

7307 MIAMI LAKES DRIVE
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

7307 MIAMI LAKES DRIVE
MIAMI LAKES, FL. US 33014

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:

EVELYN M BATISTA
5845 W 3 AVENUE
HIALEAH, FL. 33012

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

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Registered Agent Signature: EVELYN M BATISTA

Article VI

The name and address of the incorporator is:

EVELYN M BATISTA
7307 MIAMI LAKES DRIVE

MIAMI LAKES, FL 33014

Incorporator Signature: EVELYN M BATISTA

Article VII

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

Title: PTS
EVELYN M BATISTA
5845 W 3 AVENUE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/01/2010