

**Electronic Articles of Incorporation
For**

P10000072608
FILED
September 03, 2010
Sec. Of State
psmith

GILENA'S 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:

GILENA'S SPA, INC.

Article II

The principal place of business address:

163 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

3001 SOUTH OCEAN DRIVE
1101
HOLLYWOOD, FL. US 33019

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:

GILENA GARCIA
3001 SOUTH OCEAN DRIVE
1101
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: GILENA GARCIA

Article VI

The name and address of the incorporator is:

GILENA GARCIA
3001 SOUTH OCEAN DRIVE
1101
HOLLYWOOD, FL 33019

Incorporator Signature: GILENA GARCIA

Article VII

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

Title: P
GILENA GARCIA
3001 SOUTH OCEAN DRIVE, #1101
HOLLYWOOD, FL. 33019 US

Title: VP
DANIEL LIVSHIN
3001 SOUTH OCEAN DRIVE, #1101
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

09/02/2010