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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
A LITTLE PAMPERING SPA, INC.

Certificate of Status	0
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Page Count	04
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

A Little Pampering Spa, Inc.

ARTICLE I - NAME

The name of this Corporation is

A Little Pampering Spa, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. Kendall Drive Suite 606
Miami, FL 33156

The name of the initial Registered Agent of this

Corporation is:

Edra Beth Velazquez

MICHAEL K. FISH, C.P.A., P.A.
7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial director of this Corporation is:

Elizabeth Velazquez
P.O. Box 140603
Coral Gables, FL 33114-0603

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Elizabeth Velazquez
P.O. Box 140603
Coral Gables, FL 33114-0603

ARTICLE VIII

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any
former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 26th day of October, 2010.

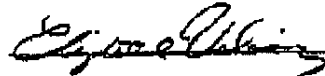


Elizabeth Velazquez

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above-stated Corporation, at a place designated
in these Articles of Incorporation, I hereby agree to act in that
capacity, to comply with the provisions of Florida Statutes
Section 48.091 and any amendments thereto, and to comply with the
Provisions of all other Statutes related to the proper and
complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on
this 26th day of October, 2010.



Elizabeth Velazquez

Registered Agent

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