

**Electronic Articles of Incorporation
For**

P10000092064
FILED
November 10, 2010
Sec. Of State
jshivers

MAD SPA MANAGEMENT, 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:

MAD SPA MANAGEMENT, INC.

Article II

The principal place of business address:

15926 MUIRFIELD DRIVE
ODESSA, FL. 33556

The mailing address of the corporation is:

15926 MUIRFIELD DRIVE
ODESSA, FL. 33556

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL GULLEDGE
15926 MUIRFIELD DRIVE
ODESSA, FL. 33556

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

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Registered Agent Signature: MICHAEL GULLEDGE

Article VI

The name and address of the incorporator is:

DEBORAH RAPPAPORT
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Incorporator Signature: DEBORAH RAPPAPORT

Article VII

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

Title: P, D
MICHAEL GULLEDGE
15926 MUIRFIELD DRIVE
ODESSA, FL. 33556

Title: S, D
DEBORAH GULLEDGE
15926 MUIRFIELD DRIVE
ODESSA, FL. 33556