

**Electronic Articles of Incorporation
For**

P11000009977
FILED
January 31, 2011
Sec. Of State
rdunlap

LE MIRAGE 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:

LE MIRAGE SPA, INC.

Article II

The principal place of business address:

2212 S.W. 138TH CT
MIAMI, FL. US 33175

The mailing address of the corporation is:

2212 S.W. 138TH CT
MIAMI, FL. US 33175

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:

100

Article V

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

OLEMA GONZALEZ
2212 S.W. 138TH CT
MIAMI, FL. 33175

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

Registered Agent Signature: OLEMA GONZALEZ

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Article VI

The name and address of the incorporator is:

OLEMA GONZALEZ
2212 S.W. 138TH CT

MIAMI, FL. 33175

Electronic Signature of Incorporator: OLEMA GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OLEMA GONZALEZ
2212 S.W. 138TH CT
MIAMI, FL. 33175 US

Title: VP
EDUARDO GONZALEZ
2212 S.W. 138TH CT
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

01/28/2011