

**Electronic Articles of Incorporation
For**

P11000012821
FILED
February 07, 2011
Sec. Of State
jahickman

ETERNITY 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:

ETERNITY SPA INC.

Article II

The principal place of business address:

179 SOUTH STATE RD. 7
MARGATE, FL. US 33068

The mailing address of the corporation is:

179 SOUTH STATE RD. 7
MARGATE, FL. US 33068

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: SANDRA BRYANT, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SANDRA BRYANT, LEGALZOOM.COM, INC.

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,T
MARTA P TORRES
179 SOUTH STATE RD. 7
MARGATE, FL. 33068 US

Title: S,D
MARTA P TORRES
179 SOUTH STATE RD. 7
MARGATE, FL. 33068 US