

**Electronic Articles of Incorporation  
For**

P11000019758  
FILED  
February 24, 2011  
Sec. Of State  
jshivers

MARY'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:

MARY'S SPA INC

**Article II**

The principal place of business address:

5121 SW 90TH AVE  
4  
COOPER CITY, FL. 33328

The mailing address of the corporation is:

2900 N 24TH AVE  
3101  
HOLLYWOOD, FL. 33020

**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:

SPEEDY PARALEGAL SERVICES INC  
2010 SW 23RD ST  
MIAMI, FL. 33145

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

Registered Agent Signature: JAIRO EMILIANI

P11000019758  
FILED  
February 24, 2011  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

MERCEDES PEREZ  
2900 N. 24TH AVE  
3101  
MIAMI, FL 33020

Electronic Signature of Incorporator: JAIRO EMILIANI, RA

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  
MERCEDES PEREZ  
2900 N. 24TH AVE, APT# 3101  
HOLLYWOOD, FL. 33020

## Article VIII

The effective date for this corporation shall be:

02/24/2011