Electronic Articles of Incorporation For

P11000026668
FILED
March 16, 2011
Sec. Of State
jshivers

Y & S RELAXATION AND 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:

Y & S RELAXATION AND SPA INC

Article II

The principal place of business address:

8601 NE 4TH AVE RD
EL PORTAL, FL. US 33138

The mailing address of the corporation is:

8601 NE 4TH AVE RD
EL PORTAL, FL. US 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE SPA SEVICES FOR
□□RELAXATION TO PUBLIC AT LARGE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

YRANI DELAROSA
8601 NE 4TH AVE RD
EL PORTAL, FL. 33138

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

Registered Agent Signature: YRANI DELAROSA

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Article VI

The name and address of the incorporator is:

STEVE C LEWIS
10825 NW 27 AVE
B
MIAMI, FL. 33167

Electronic Signature of Incorporator: STEVE C LEWIS

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
MARIA SOLEDAD
8601 NE 4TH AVE RD
EL PORTAL, FL. 33138 US

Title: VP
YRANI DELAROSA
8601 NE 4TH AVE RD
EL PORTAL, FL. 33138

Title: SEC
YRANI DELAROSA
8601 NE 4TH AVE RD
EL PORTAL, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

03/17/2011