

**Electronic Articles of Incorporation
For**

P11000063898
FILED
July 14, 2011
Sec. Of State
jshivers

STUDIO 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:

STUDIO SPA INC.

Article II

The principal place of business address:

2301 COLLINS AVE
1025-A
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

3411 SW 112 AVE
MIAMI, FL. 33165

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:

500

Article V

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

LUIS E LALAMA
3411 SW 112 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: LUIS E. LALAMA

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Article VI

The name and address of the incorporator is:

ROSA ANGELICA PACHECO PEREY
2301 COLLINS AVE
1025
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ROSA ANGELICA PACHECO PEREY

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: PRES
ROSA A PACHECO
2301 COLLINS AVE
MIAMI BEACH, FL. 33139

Title: SEC.
LUIS E LALAMA
3411 SW 112 AVE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

07/20/2011