

**Electronic Articles of Incorporation
For**

P11000067835
FILED
July 28, 2011
Sec. Of State
cgolden

THE SPA AT NUE STUDIO CORP

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:

THE SPA AT NUE STUDIO CORP

Article II

The principal place of business address:

3470 EAST COAST AVE
STE 113
MIAMI, FL. 33137

The mailing address of the corporation is:

510 NE 8TH ST
POMPANO BEACH, FL. 33060

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:

COZETTE L MEDEIROS
510 NE 8TH ST
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: COZETTE MEDEIROS

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Article VI

The name and address of the incorporator is:

COZETTE MEDEIROS
510 NE 8TH ST

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: COZETTE MEDEIROS

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
COZETTE L MEDEIROS
3470 EAST COST AVE
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

07/27/2011