

**Electronic Articles of Incorporation  
For**

P11000071319  
FILED  
August 09, 2011  
Sec. Of State  
jshivers

SPA TOUCH COSMETICS 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:

SPA TOUCH COSMETICS INC.

**Article II**

The principal place of business address:

2470 WELLINGTON GREEN DRIVE  
# 102  
WELINGTON, FL. 33414

The mailing address of the corporation is:

2470 WELLINGTON GREEN DRIVE  
# 102  
WELINGTON, FL. 33414

**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:

200 COMMON SHARES WITHOUT PAR VALUE

**Article V**

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

ROI BETITO  
2470 WELLINGTON GREEN DRIVE  
# 102  
WELINGTON, FL. 33414

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

Registered Agent Signature: ROI BETITO

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## **Article VI**

The name and address of the incorporator is:

STEVEN WEISS  
ALLSTATE CORPORATE SERVICES CORP.  
1222 AVENUE M, SUITE 301  
BROOKLYN, NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

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  
ROI BETITO  
2470 WELLINGTON GREEN DRIVE, # 102  
WELLINGTON, FL. 33414