

**Electronic Articles of Incorporation
For**

P11000100279
FILED
November 21, 2011
Sec. Of State
rdunlap

SPA IN THE GROVE, 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 IN THE GROVE, INC.

Article II

The principal place of business address:

5050 SW 91 AVE
MIAMI, FL. US 33165

The mailing address of the corporation is:

5050 SW 91 AVE
MIAMI, FL. US 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:

1

Article V

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

DAYLEN DIAZ
5050 SW 91 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: DAYLEN DIAZ

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Article VI

The name and address of the incorporator is:

DAYLEN DIAZ
5050 SW 91 AVE

MIAMI, FL 33165

Electronic Signature of Incorporator: DAYLEN DIAZ

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
DAYLEN DIAZ
5050 SW 91 AVE
MIAMI, FL. 33165