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2012 MAR -1 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 02 2012

**CELESTIAL SPA, INC.**

9 Regina Boulevard, Beverly Hills, FL 34465

February 7, 2012

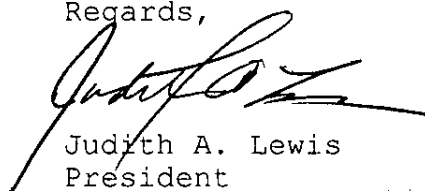
Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Celestial Spa, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

  
Judith A. Lewis  
President

JAL:jah

Enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CELESTIAL SPA, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Celestial Spa, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 9 Regina Boulevard, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 9 Regina Boulevard, Beverly Hills, Florida 34465.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for spa services and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 4017 W. Bonanza Drive, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Judith A. Lewis

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Judith A. Lewis

4017 W. Bonanza Drive  
Beverly Hills, Florida 34465

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

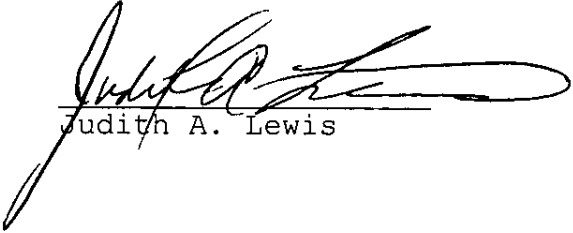
Judith A. Lewis  
4017 W. Bonanza Drive  
Beverly Hills, Florida 34465

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

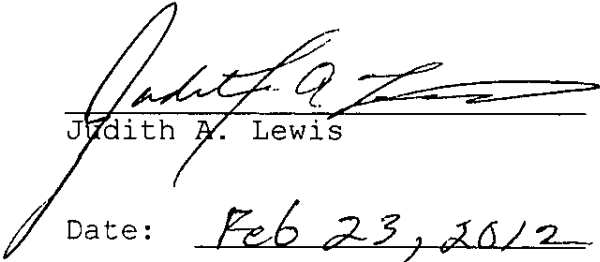
Judith A. Lewis - President/Secretary/Treasurer

The undersigned has executed these Articles of Incorporation this 23 day of February, 2012.

  
Judith A. Lewis

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Judith A. Lewis

Date: Feb 23, 2012

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