

**Electronic Articles of Incorporation
For**

P12000039292
FILED
April 26, 2012
Sec. Of State
rdunlap

SPA 66 INCORPORATED

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 66 INCORPORATED

Article II

The principal place of business address:

2301 SE 17TH STREET
SPA 66
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1815 N SURF RD
704
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESORT SPAAT
THE HYATT REGENCY PIER 66

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:

EDWARD CANHOS
1815 N SURF RD 704
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: EDWARD CANHOS

Article VI

The name and address of the incorporator is:

EDWARD CANHOS
2301 SE 17TH STREET
SPA 66
FORT LAUDERDALE FL 33316

Electronic Signature of Incorporator: EDWARD CANHOS

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
EDWARD CANHOS
1815 N SURF RD 704
HOLLYWOOD, FL. 33019

Title: VP
DARLENE D CANHOS
1815 N SURF RD 704
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

04/25/2012