

**Electronic Articles of Incorporation
For**

P12000044137
FILED
May 10, 2012
Sec. Of State
cgolden

BETTER PLANET SPA, 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:

BETTER PLANET SPA, INC.

Article II

The principal place of business address:

4805 W. LAUREL STREET
SUITE 100
TAMPA, FL. 33607

The mailing address of the corporation is:

4805 W. LAUREL STREET
SUITE 100
TAMPA, FL. 33607

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:

1000

Article V

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

ALAN S GASSMAN
1245 COURT STREET
SUITE 102
CLEARWATER, FL. 33756

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

Registered Agent Signature: ALAN S. GASSMAN

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Article VI

The name and address of the incorporator is:

ALAN S. GASSMAN
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

Electronic Signature of Incorporator: ALAN S. GASSMAN

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
JASON C MORGAN
4805 W. LAUREL STREET, SUITE 100
TAMPA, FL. 33607