

**Electronic Articles of Incorporation  
For**

P12000051746  
FILED  
June 06, 2012  
Sec. Of State  
jshivers

HEALTH & WELLNESS INSTITUTE THE 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:

HEALTH & WELLNESS INSTITUTE THE SPA, INC

**Article II**

The principal place of business address:

8040 PETERS ROAD  
SUITE H104  
PLANTATION, FL. 33324

The mailing address of the corporation is:

9771 DARLINGTON PLACE  
COOPER CITY, FL. 33328

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPA SERVICES SUCH AS FACIALS,  
BODY TREATMENTS, PERM MAKEUP AND OTHER SPA  
SERVICES.

**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:

SHERRY A LAURINO  
9771 DARLINGTON PLACE  
COOPER CITY, FL. 33328

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

Registered Agent Signature: SHERRY LAURINO

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## **Article VI**

The name and address of the incorporator is:

SHERRY LAURINO  
9771 DARLINGTON PLACE

COOPER CITY, FL 33328

Electronic Signature of Incorporator: SHERRY LAURINO

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  
SHERRY A LAURINO  
9771 DARLINGTON PLACE  
COOPER CITY, FL. 33328

## **Article VIII**

The effective date for this corporation shall be:

06/06/2012