

**Electronic Articles of Incorporation
For**

P12000069621
FILED
August 13, 2012
Sec. Of State
vherring

EXQUISITE 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:

EXQUISITE SPA INC

Article II

The principal place of business address:

1304 W 49 STREET
MIAMI, FL. 33012

The mailing address of the corporation is:

1304 W 49 STREET
MIAMI, FL. 33012

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:

DIHANN C DIXON
3357 SW 1 AVENUE
MIAMI, FL. 33145

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

Registered Agent Signature: DIHANN DIXON

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Article VI

The name and address of the incorporator is:

DIHANN DIXON
3357 SW 1 AVENUE

MIAMI FL 33145

Electronic Signature of Incorporator: DIHANN DIXON

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
DIHANN C DIXON
3357 SW 1 AVENUE
MIAMI, FL. 33145

Title: VP
MARK MARZOUCA
5726 N.W. 85 AVENUE
TAMARAC, FL. 33321

Title: VP
GLENWORTH GORDON
384 DADEVILLE STREET SE
PALM BAY, FL. 32909

Title: VP
LYNDON JOSIAH
3357 SW 1 AVENUE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

08/13/2012