

**Electronic Articles of Incorporation
For**

P12000079059
FILED
September 18, 2012
Sec. Of State
jshivers

MIA 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:

MIA SPA, INC.

Article II

The principal place of business address:

1091 DEERWOOD LANE
WESTON, FL. 33326

The mailing address of the corporation is:

1091 DEERWOOD LANE
WESTON, FL. 33326

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:

100

Article V

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

LAYNE VEREBAY
7800 W. OAKLAND PARK BLVD
BLDG B, SUITE 104
SUNRISE, FL. 33351

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

Registered Agent Signature: LAYNE VEREBAY

Article VI

The name and address of the incorporator is:

ALAN MATES
1091 DEERWOOD LANE

WESTON, FL 33326

Electronic Signature of Incorporator: ALAN MATES

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
ALAN MATES
1091 DEERWOOD LANE
WESTON, FL. 33326

Title: VP,S
ESTEBAN CARCAMO
1091 DEERWOOD LANE
WESTON, FL. 33326

Title: T
ESTEBAN CARCAMO
1091 DEERWOOD LANE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/18/2012