

**Electronic Articles of Incorporation
For**

P13000012495
FILED
February 06, 2013
Sec. Of State
jshivers

SOLEIL SPA GROUP CORP

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:

SOLEIL SPA GROUP CORP

Article II

The principal place of business address:

2601 N PALM-AIRE DR
SPA SOLEIL
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

P.O. BOX 144357
CORAL GABLES, FL. 33114

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:

100000

Article V

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

JUAN C ACOSTA
2601 N PALM-AIRE DR.
SPA SOLEIL
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JUAN CARLOS ACOSTA

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Article VI

The name and address of the incorporator is:

JUAN CARLOS ACOSTA
P.O. BOX 144357

CORAL GABLES, FL 33114

Electronic Signature of Incorporator: JUAN CARLOS ACOSTA

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
JUAN C ACOSTA
P.O. BOX 144357
CORAL GABLES, FL. 33114

Article VIII

The effective date for this corporation shall be:

03/01/2013