

**Electronic Articles of Incorporation  
For**

P13000091084  
FILED  
November 07, 2013  
Sec. Of State  
jahickman

ANDALUSIAN RESORTS AND SPAS, 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:

ANDALUSIAN RESORTS AND SPAS, INC.

**Article II**

The principal place of business address:

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. US 33498

**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 COMMON SHARES, \$.001 PAR VALUE

**Article V**

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

ANDREW FARBER  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON N, FL. 33498

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

Registered Agent Signature: ANDREW FARBER

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## **Article VI**

The name and address of the incorporator is:

ANDREW FARBER  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

Electronic Signature of Incorporator: ANDREW FARBER

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  
BERNARD A FRIED  
20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL. 33498 US

## **Article VIII**

The effective date for this corporation shall be:

11/01/2013