

**Electronic Articles of Incorporation
For**

P13000100831
FILED
December 10, 2013
Sec. Of State
vherring

MIRASOL SPA VENTURES, 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:

MIRASOL SPA VENTURES, INC.

Article II

The principal place of business address:

501 MIRASOL CIRCLE
CELEBRATION, FL. 34747

The mailing address of the corporation is:

901 BLUE SAGE STREET
CELEBRATION, FL. 34747

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:

1000

Article V

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

TST ACCOUNTING AND TAX SERVICES, INC.
10203 KRISTEN PARK DRIVE
ORLANDO, FL. 32832

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

Registered Agent Signature: TERESA S TAUNTON

Article VI

The name and address of the incorporator is:

TERESA S TAUNTON
10203 KRISTEN PARK DRIVE

ORLANDO, FL 32832

Electronic Signature of Incorporator: TERESA S TAUNTON

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
MONICA RAFFEL
901 BLUE SAGE STREET
CELEBRATION, FL. 34747

Title: VP
ROBERT T RAFFEL
901 BLUE SAGE STREET
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

12/10/2013

P13000100831

Mirasol Spa Ventures, LLC
501 Mirasol Circle
Celebration, FL 34747
407-433-9091

December 19, 2013

Florida Department of State
Attn: Valerie Herring
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number L06000074113

Dear Valerie,

I am writing in regards to Mirasol Spa Ventures LLC. This company is currently inactive and has been dissolved. I have no intentions of reinstating this company. Instead I have created a new company, Mirasol Spa Ventures, Inc. in which I will be using.

Please proceed with the necessary steps to deactivate the LLC company and activate the Mirasol Spa Ventures, Inc referencing corporate filing number 500254574955.

Thank you in advance for your prompt attention to this matter. If you have questions or need additional information, please contact my accountant Teresa Taunton @ 407-873-5607.

Kindest Regards,

Monica Barber Raffel

Monica Barber Raffel
Managing Member
Mirasol Spa Ventures LLC

VH
12/20/13