

**Electronic Articles of Incorporation  
For**

P14000008685  
FILED  
January 28, 2014  
Sec. Of State  
msolomon

A LITTLE 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:

A LITTLE SPA, INC.

**Article II**

The principal place of business address:

60 COMMERCIAL WAY  
SPRING HILL, FL. 34606

The mailing address of the corporation is:

16401 LARSEN LANE  
HUDSON, FL. 34667

**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:

MELODIE MASON  
16401 LARSEN LANE  
HUDSON, FL. 34667

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

Registered Agent Signature: MELODIE MASON

## **Article VI**

The name and address of the incorporator is:

MELODIE MASON  
16401 LARSEN LANE

HUDSON, FL 34667

Electronic Signature of Incorporator: MELODIE MASON

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  
MELODIE MASON  
16401 LARSEN LANE  
HUDSON, FL. 34667

## **Article VIII**

The effective date for this corporation shall be:

01/28/2014