

**Electronic Articles of Incorporation
For**

P14000024290
FILED
March 17, 2014
Sec. Of State
msolomon

THE SHAPE 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:

THE SHAPE SPA INC

Article II

The principal place of business address:

5387 LIGHTHOUSE ROAD
ORLANDO, FL. 32808

The mailing address of the corporation is:

5387 LIGHTHOUSE ROAD
ORLANDO, FL. 32808

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:

TIFFANY BARNES
5387 LIGHTHOUSE ROAD
ORLANDO, FL. 32808

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

Registered Agent Signature: TIFFANY BARNES

Article VI

The name and address of the incorporator is:

TIFFANY BARNES
5387 LIGHTHOUSE ROAD

ORLANDO, FL 32808

Electronic Signature of Incorporator: TIFFANY BARNES

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
TIFFANY BARNES
5387 LIGHTHOUSE ROAD
ORLANDO, FL. 32808

Title: VP
TIMOTHY BARNES
5387 LIGHTHOUSE ROAD
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

03/17/2014