

**Electronic Articles of Incorporation
For**

P14000041472
FILED
May 08, 2014
Sec. Of State
cgolden

SPA ESSENCE RETREAT, 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:

SPA ESSENCE RETREAT, INC

Article II

The principal place of business address:

1045 SE OCEAN BLVD
STUART, FL. US 34996

The mailing address of the corporation is:

1045 SE OCEAN BLVD
STUART, FL. US 34996

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:

10000

Article V

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

DANIEL J LUNDSTROM
3271 SE FAIRWAY W
STUART, FL. 34997

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

Registered Agent Signature: DANIEL J LUNDSTROM

Article VI

The name and address of the incorporator is:

DANIEL J LUNDSTROM
3271 SE FAIRWAY W

STUART FL 34997

Electronic Signature of Incorporator: DANIEL J LUNDSTROM

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
AMY HAHN
1045 SE OCEAN BLVD #1
STUART, FL. 34996 US

Title: VP
JIM HAHN
1045 SE OCEAN BLVD #1
STUART, FL. 34997 US

Title: S
DANIEL J LUNDSTROM
3271 SE FAIRWAY W
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

05/04/2014