

**Electronic Articles of Incorporation
For**

P14000052086
FILED
June 16, 2014
Sec. Of State
msolomon

AMERISPA, 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:

AMERISPA, INC.

Article II

The principal place of business address:

12548 STARKEY RD
LARGO, FL. 33773

The mailing address of the corporation is:

12548 STARKEY RD
LARGO, FL. 33773

Article III

The purpose for which this corporation is organized is:

SPA OFFERING NAILS, SKIN CARE, MASSAGE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JENNIFER KOWALSKI
2030 PLANTATION KEY CIRCLE
304
BRANDON, FL. 33511

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

Registered Agent Signature: JENNIFER KOWALSKI

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Article VI

The name and address of the incorporator is:

JENNIFER KOWALSKI
2030 PLANTATION KEY CIR
304
BRANDON, FL 33511

Electronic Signature of Incorporator: JENNIFER KOWALSKI

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.