

**Electronic Articles of Incorporation
For**

P14000100237
FILED
December 17, 2014
Sec. Of State
mdickey

THE SPA PANTRY CO.

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 SPA PANTRY CO.

Article II

The principal place of business address:

911 S.PARSONS AVE
SUITE G
BRANDON, FL. 33511

The mailing address of the corporation is:

4883 POND RIDGE DRIVE
RIVERVIEW, FL. 33578

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:

1500

Article V

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

NICOLE DAWSON
911 S PARSONS AVE
SUITE G
BRANDON, FL. 33511

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

Registered Agent Signature: NICOLE DAWSON

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Article VI

The name and address of the incorporator is:

NICOLE DAWSON
4883 POND RIDGE DRIVE

RIVERVIEW , FL 33578

Electronic Signature of Incorporator: NICOLE DAWSON

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
NICOLE Y DAWSON
911 S. PARSONS AVE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

12/16/2014