

Electronic Articles of Incorporation For

**P15000057275
FILED
July 02, 2015
Sec. Of State
msolomon**

SPA BODY AESTHETICS, 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 BODY AESTHETICS, INC

Article II

The principal place of business address:

5380 NORTH OCEAN DRIVE
SUITE 12-G
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

5380 NORTH OCEAN DRIVE
SUITE 12-G
SINGER ISLAND, FL. 33404

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:

ROCHELLE Y FERGUSON
5380 NORTH OCEAN DRIVE
SUITE 12-G
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: ROCHELLE Y FERGUSON

Article VI

The name and address of the incorporator is:

SANCHEZ MCCREA
1051 NE 163RD STREET
APT 107
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: SANCHEZ MCCREA

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: CEO
ROCHELLE Y FERGUSON
5380 NORTH OCEAN DRIVE SUITE 12-G
SINGER ISLAND, FL. 33404

Title: VP
MARLENA BORGES-JENKINS
24202 PLANTATION DRIVE NE
ATLANTA, GA. 30324

Title: MGR
FAYE JACKSON
59 PROSPECT AVE K-6
HACKENSACK, NJ. 07601

Title: EVP
ROYRI M FERGUSON
5380 NORTH OCEAN DRIVE SUITE 12-G
SINGER ISLAND, FL. 33404

Article VIII

The effective date for this corporation shall be:

07/01/2015