

**Electronic Articles of Incorporation
For**

P16000058555
FILED
July 11, 2016
Sec. Of State
msolomon

SPA VIVA MIAMI, 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 VIVA MIAMI, INC.

Article II

The principal place of business address:
3262 VIRGINIA STREET
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:
3109 GRAND AVENUE #261
COCONUT GROVE, FL. US 33133

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:
MATTHEW A LAPIDES
3109 GRAND AVENUE #261
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: MATTHEW A. LAPIDES

P16000058555
FILED
July 11, 2016
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MATTHEW A. LAPIDES
3109 GRAND AVENUE #261

COCONUT GROVE, FL, 33133, USA

Electronic Signature of Incorporator: MATTHEW A. LAPIDES

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
MATTHEW A LAPIDES
3109 GRAND AVENUE #261
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

07/11/2016