

**Electronic Articles of Incorporation  
For**

P04000084088  
FILED  
May 27, 2004  
Sec. Of State  
tsmith

PAYLESS SPA DEPOT AND ACCESSORIES CORP

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:

PAYLESS SPA DEPOT AND ACCESSORIES CORP

**Article II**

The principal place of business address:

275 WESTWOOD CIRCLE E.  
WPB, FL. US 33411

The mailing address of the corporation is:

275 WESTWOOD CIRCLE E.  
WPB, FL. US 33411

**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:

100000

**Article V**

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

JEFF A NAYLOR  
275 WESTWOOD CIRCLE E.  
WPB, FL. 33411

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

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Registered Agent Signature: JEFF NAYLOR

### **Article VI**

The name and address of the incorporator is:

JEFF NAYLOR  
275 WESTWOOD CIRCLE E.  
WPB  
33411

Incorporator Signature: JEFF NAYLOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEFF A NAYLOR  
275 WESTWOOD CIRCLE E.  
WPB, FL. 33411 US

Title: VP  
LISA A ROBINSON  
275 WESTWOOD CIRCLE E.  
WPB, FL. 33411 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2004