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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002952410--5  
-08/06/99--01042--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Resort Spa Products, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Brad Evenson  
Name (Printed or typed)

8111 Garden Road, Suite K  
Address

Riviera Beach, FL 33404  
City, State & Zip

561-841-0448  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -6 AM 8:03

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN AUG 12 1999

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Resort Spa Products, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8111 Garden Road, Suite K  
Riviera Beach, FL 33404

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

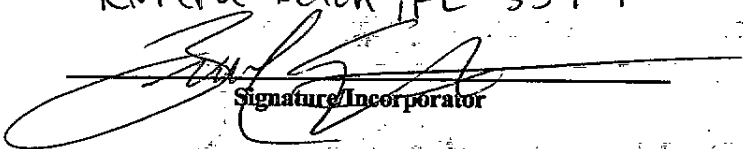
The name and Florida street address of the initial registered agent are:

Brad Eavenson  
8111 Garden Road, Suite K  
Riviera Beach, FL 33404

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:


Brad Eavenson  
8111 Garden Road, Suite K  
Riviera Beach, FL 33404

  
Signature/Incorporator

8/3/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

8/3/99  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA