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FLORIDA PROFIT/NON PROFIT CORPORATION
Spa Manufacturers, Inc.

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**ARTICLES OF INCORPORATION
OF
SPA MANUFACTURERS, INC.
(A Corporation Not for Profit)**

THE UNDERSIGNED, for the purpose of forming a corporation not for profit in accordance with the provisions of Chapter 617 of the Florida Statutes, hereby agrees to the following:

**ARTICLE I
NAME**

The name of this corporation is Spa Manufacturers, Inc. (hereinafter referred to as the "Corporation"). The street and mailing address of the principal office of the Corporation shall be 6060 Ulmerton Road, Clearwater, FL 33760.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 6060 Ulmerton Road, Clearwater, FL 33760 and the name of the initial registered agent of this corporation is Cynthia Magray, and the address of the registered agent is 6060 Ulmerton Road, Clearwater, FL 33760.

**ARTICLE IV
PURPOSE AND POWERS**

The general purpose of the Corporation is primarily for promoting, organizing, conducting and educating the general public on the benefits of a spa, hot tub or swim spa.

**ARTICLE V
DIRECTORS AND MEMBERS**

The Corporation shall have Members and a Board of Directors as are elected in accordance with these Articles and as provided in the Bylaws. Those serving as Directors of the Corporation need not be Members of the Corporation.

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Cynthia Magray	6060 Ulmerton Road Clearwater, FL 33760

ARTICLE VII
MANAGEMENT

The affairs of the Corporation shall be managed by a board of directors (the "Board"), which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the bylaws of the Corporation (the "Bylaws") or by the Board of the Corporation from time to time. Directors shall be elected as prescribed in the Bylaws and hold office until their successors have been elected. The Board may elect a president, a secretary, a treasurer, and such vice presidents, assistant secretaries, assistant treasurers, and other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers need not be directors. Any individual may hold two (2) or more corporate offices. The officers shall have such duties as may be specified in the Bylaws. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the Bylaws.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of persons consisting the initial Board of the Corporation shall be three (3) and the names and addresses of the members of such initial Board, who shall hold office until their successors are elected pursuant to the provisions of these Articles of Incorporation and the Bylaws, are as follows:

<u>Name</u>	<u>Address</u>
Robert Magray	6060 Ulmerton Road Clearwater, FL 33760
Cynthia Magray	6060 Ulmerton Road Clearwater, FL 33760
John Stevenson	6060 Ulmerton Road Clearwater, FL 33760

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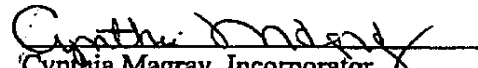
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ARTICLE IX
BYLAWS

The Bylaws shall be adopted by the initial Board, as constituted under Article VIII above, at the organizational meeting of the initial Board. Thereafter, the Bylaws may be altered, amended, or rescinded by the affirmative vote of the Board present at any regular or special meeting of the Board.

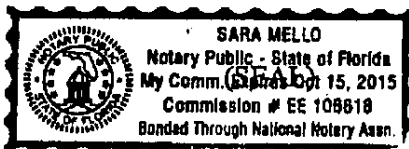
ARTICLE X
AMENDMENTS


Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a majority vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.


Cynthia Magray, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was sworn to and acknowledged before me this 5 day of Aug, 2014, by Cynthia Magray, who is personally known to me.

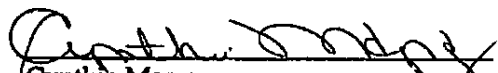



NOTARY PUBLIC, State of Florida
COMMISSION NO.: #EE 106618
EXPIRATION DATE: 10-15-2015

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ACCEPTANCE OF
DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts her appointment and agrees to act as initial registered agent for service of process on Spa Manufacturers, Inc., as provided in the foregoing Articles of Incorporation.


Cynthia Magray

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