

JOE MIKLAS

ATTORNEY, P.A.

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August 28, 2000

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-08/31/00--01042--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: AGUA BLUE SPA, INC..

FILED  
00 AUG 31 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75
Total	\$78.75

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Babson  
for Joe Miklas

/pb  
Enclosures

*9-6*  
*WEC*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AGUA BLUE SPA, INC.

Article I – Name: The name of the corporation shall be: AGUA BLUE SPA, INC.

Article II – Principal Office: The principal place of business is: 319 Sound Drive, Key Largo, Florida 33037. The mailing address of the corporation is: P.O. Box 372385, Key Largo, Florida 33037.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The name and address of the initial officer of the corporation, who shall hold all offices for the first year of the corporation's existence, or until her successor is elected or appointed is as follows:

KIMBERLY A. COOKE – President/Secretary  
319 Sound Drive, Key Largo, Florida 33037

Article VII – Initial Director: The corporation shall have one (1) directors initially. The name and address of the initial member of the Board of Directors is:

KIMBERLY A. COOKE, 319 Sound Drive, Key Largo, Florida 33037

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

KIMBERLY A. COOKE, 319 Sound Drive, Key Largo, Florida 33037

Article IX - Incorporator: The name and address of the Incorporator is:


KIMBERLY A. COOKE, 319 Sound Drive, Key Largo, Florida 33037

DATED: 8.27.00

  
\_\_\_\_\_  
Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: 8.27.00

  
\_\_\_\_\_  
Signature/Registered Agent