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TRANSMITTAL LETTER

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

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-08/05/02--01037--011
*****78.75 *****78.75

SUBJECT: DSP Spa Consulting & Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Vincent Arnette
Name (Printed or typed)

2131 Hollywood Blvd. Suite 507
Address

Hollywood, FL 33020
City, State & Zip

(954) 923-1090
Daytime Telephone number

FILED
2002 AUG -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/7/02

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2002 AUG -5 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**DSP Spa Consulting & Solutions, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is DSP Spa Consulting & Solutions, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide Spa consulting and message thearepy services.

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.01.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
212 Kings Lynn Rd.
Delrey Beach, Fl. 33444

Mailing Address
212 Kings Lynn Rd.
Delrey Beach, Fl. 33444

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Dawn Piljek
212 Kings Lynn Rd.
Delrey Beach, Fl. 33444
Director

Sasa Piljek
212 Kings Lynn Rd.
Delrey Beach, Fl. 33444
Director

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Arnette Creely Duncanson & Sheinfeld, LLP
2131 Hollywood Blvd. Suite 507
Hollywood, Fl. 33020


7. **Incorporator.** The name and address of the incorporator is:

Dawn Piljek
212 Kings Lynn Rd.
Delrey Beach, Fl. 33444

8. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:


Date: July 29, 2002


Dawn Piljek

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for DSP Spa Consulting & Solutions, Inc. 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.

DATE: 7/29/02


Arnette Creely Duncanson & Sheinfeld,
LLP

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