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FLORIDA PROFIT CORPORATION OR P.A.

US Spa, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FAX AUDIT # H020001964285**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: US Spa, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
4511 E. Osborne Avenue, Tampa, Florida 33610.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Donald P. Biedrzycki Jr., 4511 E. Osborne Avenue, Tampa, Florida 33610**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Donald P. Biedrzycki Jr., 4511 E. Osborne Avenue, Tampa, Florida 33610. Located in the County of Hillsborough.

ARTICLE VII INCORPORATORThe name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Donald P. Biedrzycki Jr.

Date 9/5/02

Donald P. Biedrzycki Jr.

Signature: Richard Oster

Date 9/5/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr.,
Suite 200, Madison, WI 53717. 608-827-5300FAX AUDIT # H020001964285FILED
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