

**Electronic Articles of Incorporation
For**

**P02000121572
FILED
November 12, 2002
Sec. Of State**

AQUA SPAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUA SPAS, INC.

Article II

The principal place of business address:

22 FLORIDA AVENUE
HC3 BOX 16222
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

22 FLORIDA AVENUE
HC3 BOX 16222
PORT ST. JOE, FL. 32456

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

JAMES G SHIRLEY
22 FLORIDA AVENUE
HC3 BOX 16222
PORT ST. JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES G. SHIRLEY

Article VI

The name and address of the incorporator is:

JAMES G. SHIRLEY
22 FLORIDA AVENUE
HC3 BOX 16222
PORT ST. JOE, FL 32456

Incorporator Signature: JAMES G. SHIRLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES G SHIRLEY
22 FLORIDA AVENUE, HC3 BOX 16222
PORT ST. JOE, FL. 32456

Title: S
CHAN W ZIELIE
3150 NE 36TH AVE., LOT 462
OCALA, FL. 34479

Article VIII

The effective date for this corporation shall be:

11/12/2002