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STATE OF ARIZONA  
CORPORATIONS

2-20-03  
19.

## TRANSMITTAL LETTER

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

SUBJECT: International Spa Importing Specialists, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Gregory G. Fasula, Esq.  
Name (Printed or typed)

1956 SE Port St. Lucie Blvd.  
Address

Port St. Lucie, FL 34952  
City, State & Zip

(772) 337-0062  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**INTERNATIONAL SPA IMPORTING SPECIALISTS, INC.**

**ARTICLE I – NAME**

The name of the corporation shall be: International Spa Importing Specialists, Inc.

**ARTICLE II – PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in the business of; importation, sale and distribution of unique spa products from various countries around the world.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV – SHARES**

The number of the shares this corporation shall have is:

One hundred (100) shares common stock.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

Denise R. Fuller

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

Daniel R. Fuller

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

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STATE OF FLORIDA  
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CORPORATE DIVISION

**ARTICLE VI – INITIAL OFFICERS**

**NAME / POSITION**

**ADDRESS**

Denise R. Fuller  
President

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

Daniel R. Fuller  
Vice President

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

William Fleming  
Treasurer/Secretary

2817 SE Peru Street  
Port St. Lucie, Florida 34984

**ARTICLE VII – REGISTERED AGENT**

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

**NAME**

**ADDRESS**

Denise R. Fuller

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

**ARTICLE VIII – INCORPORATOR**

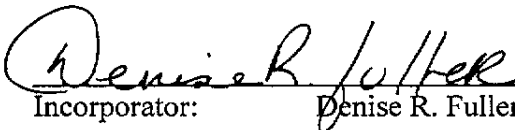
The name and street address of the person signing these Article of the  
Incorporation is:

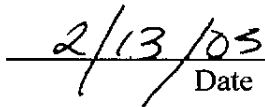
**NAME**

**ADDRESS**

Denise R. Fuller

249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

  
Incorporator: Denise R. Fuller

  
Date

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: International Spa Importing Specialists, Inc.

The name and address of the registered agent and office is:

Denise R. Fuller  
249 SW Chelsea Terrace  
Port St. Lucie, Florida 34984

Having been named to accept service of process for International Spa Importing Specialists, Inc., at the place designated above and in the Articles of Incorporation, Denise R. Fuller agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

2/13/03  
Date

Denise R. Fuller  
Signature: Denise R. Fuller

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SECRETARY OF STATE  
CORPORATIONS  
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