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	Cert. Copy
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# **ARTICLES OF INCORPORATION**

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TALLAHASSEE FLORIDA

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#### OF

#### **AQUA SPA SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is AQUA SPA SERVICES, INC.

#### ARTICLE II

The existence of the Corporation shall begin on the date on which these articles are filed with the Secretary of State.

#### ARTICLE III

The street address of the principal office of the Corporation is 6501 Arlington Expressway, Suite A-106, Jacksonville, Florida, 32211.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value One Dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida, 32207. The initial registered agent for the Corporation is Thomas F. Rosenblum, Esquire, 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida, 32207.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of director is:

<u>Name</u>

Address

Safi Mojadidi

6501 Arlington Expressway, Suite A-106 Jacksonville, FL 32211

#### ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>

<u>Address</u>

Thomas F. Rosenblum, Esquire

1301 Riverplace Blvd, Suite 2552 Jacksonville, FL 32207

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of September, 2003.

THOMAS F. ROSENBLUM, ESQUIRE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AQUA SPA SERVICES, INC.

, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

9-29-03

THOMAS F. ROSENBLUM, ESQUIRE



Date