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(Requestor's Name)					
(Address)	_				
(Address)	_				
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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SECRETARY OF STATE TALLATIASSEE, FLORIDA

Office Use Only

TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 32	ations		
SUBJECT: Pha	M Spa Systems Inc. (PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: S	edric Mack	(Printed or typed)	
	30341 U.S. Highway 19 No	•••	
	Clearwater, FL 33761		
	727-784-7022	•	
	Daytime T	elephone number	t

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PhaM Spa Systems Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 30341 U.S. Highway 19 North Suite O.

Clearwater, FL 33761

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

Any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Angela Phan - 30341 U.S. Highway 19 North, Suite O., Clearwater, FL 33761 (Director) Sedric Mack - 30341 U.S. Highway 19 North , Suite O., Clearwater, FL 33761 (Director)

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Sedric Mack - 30341 U.S. Highway 19 North, Suite 0., Clearwater, FL 33761

<u>ARTICLE VII</u> INCORPORATOR

The name and address of the Incorporator is:

Angela Phan - 30341 U.S. Highway 19 North, Suite O., Clearwater, FL 33761

Having been named as registered agent to accept service of process for the above stated corporation 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

Signature/Registered Agent,

Oct. 13,2003

Oct. 13, 2003 Date

Date