

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : 119990000221
Phone : (631)221-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Aspira Spa incorporated

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Aspira Spa Incorporated

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2450 Hope Lane East
Palm Beach Gardens, FL 33410

ARTICLE III -SHARES

**The number of shares of stock that this corporation is authorized to have at any
one time is:**

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

Director: Dawn Hirsch 2450 Hope Lane East, Palm Beach Gardens FL 33410

**Director: Deborah Christian 102 Evergreen Parkway, Palm Beach Gardens
FL 33410**

Director: Marlene Fisher 7268 SE Magellan Lane, Stuart, FL 34997

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Dawn Hirsch
2450 Hope Lane East, Palm Beach Gardens FL 33410

ARTICLE VI - INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

10/27/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dawn Hirsch
Dawn Hirsch, Registered Agent

10/18/03
Date

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TALLAHASSEE

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