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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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01/11/04

**MELVIN J. WITTE**  
**ATTORNEY AT LAW**  
**4868 N.E. 12<sup>th</sup> AVENUE**  
**OAKLAND PARK, FLORIDA 33334**

PHONE (954) 493-9909

December 31, 2003

New Filings Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: JAMES HUSSEY, INC.

Ladies/Gentlemen:

Enclosed are the following:

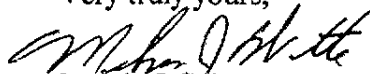
1. Executed original of the Articles of Incorporation of JAMES HUSSEY, INC. (subscribed and acknowledged by JAMES HUSSEY, incorporator, who has also signed the acceptance as resident agent.)
2. A complete copy of the Articles, also manually signed by the incorporator and resident agent.
3. My Trust Account check No. 3057, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25 to cover:

Filing fee	\$35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>
	\$131.25

Please send the certified copy of the Articles, and the Certificate of Status, to me. Also, if there is a question concerning this mailing please direct it to me.

Thank you for your cooperation.

Very truly yours,

  
Melvin J. Witte

Enclosures

cc: Mr. James Hussey

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JAMES HUSSEY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE ONE**

The name of the corporation is **JAMES HUSSEY, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The corporation is organized for the purpose of conducting a spa delivery and service business.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has the authority to issue is one hundred (100) shares, all of which shall be common shares with par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 730 N.E. 23<sup>rd</sup> Court, Pompano Beach, Florida 33064 and the name of the initial registered agent at such address is JAMES HUSSEY. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

#### ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

#### ARTICLE SEVEN

The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES HUSSEY	730 N.E. 23 <sup>rd</sup> Court Pompano Beach, FL 33064

#### ARTICLE EIGHT

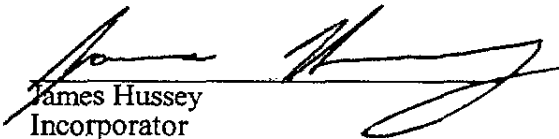
Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE NINE

The names and addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES HUSSEY, President, Secretary and Treasurer	730 N.E. 23 <sup>rd</sup> Court Pompano Beach, FL 33064
PATRICIA L. HUSSEY, Vice President	730 N.E. 23 <sup>rd</sup> Court Pompano Beach, Florida 33064

IN WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup> day of  
December, 2003.

  
James Hussey  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of  
December, 2003 by JAMES HUSSEY, whom I identified by FLORIDA  
DRIVERS LICENSE.



Melvin J. Witte  
MY COMMISSION # CC953975 EXPIRES  
August 7, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

  
MELVIN J. WITTE  
Notary Public, State of Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

  
James Hussey, Registered Agent

Date: December 31, 2003