

**Electronic Articles of Incorporation
For**

P04000051031
FILED
March 22, 2004
Sec. Of State
CBLALOCK

SPA H2O, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPA H2O, INC.

Article II

The principal place of business address:

888 1ST AVE. NORTH
NAPLES, FL. US 34112

The mailing address of the corporation is:

888 1ST AVE. NORTH
NAPLES, FL. US 34112

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JENNIFER SUCHOMEL
888 1ST. AVE. NORTH
NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER SUCHOMEL

Article VI

The name and address of the incorporator is:

JENNIFER SUCHOMEL
888 1ST AVE. NORTH
NAPLES, FL 34102

Incorporator Signature: JENNIFER SUCHOMEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER SUCHOMEL
888 1ST AVE. NORTH
NAPLES, FL. 34102 US

Title: VP
JENNIFER SUCHOMEL
888 1ST. AVE. NORTH
NAPLES, FL. 34102 US

Title: SEC
JENNIFER SUCHOMEL
888 1ST AVE. NORTH
NAPLES, FL. 34102 US

Title: TREA
JENNIFER SUCHOMEL
888 1ST AVE. NORTH
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

03/22/2004