

**Electronic Articles of Incorporation
For**

P04000056569
FILED
April 01, 2004
Sec. Of State
nculligan

SPA FUSION, 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 FUSION, INC.

Article II

The principal place of business address:

8731 N GUNN HWY
ODESSA, FL. 33556

The mailing address of the corporation is:

8731 N GUNN HWY
ODESSA, FL. 33556

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:

200

Article V

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

LESLIE PEREZ
210 49TH STREET NORTH
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: LESLIE PEREZ

Article VI

The name and address of the incorporator is:

LESLIE PEREZ
8731 N. GUNN HWY
ODESSA, FL 33556

Incorporator Signature: LESLIE PEREZ

Article VII

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

Title: P
MARIANA KUNSZT
4624 W. EUCLID AVE
TAMPA, FL. 33629

Title: VP
LESLIE PEREZ
210 49TH STREET NORTH
ST. PETESBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

04/01/2004