

**Electronic Articles of Incorporation
For**

P04000129732
FILED
September 14, 2004
Sec. Of State
jshivers

SLIMSPA 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:
SLIMSPA INC.

Article II

The principal place of business address:
13734 SW 84 ST
MIAMI, FL. US 33183

The mailing address of the corporation is:
13734 SW 84 ST
MIAMI, FL. US 33183

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:
REINALDO A COLINA
8537 SW 166 PL
MIAMI, FL. 33193

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

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Registered Agent Signature: REINALDO COLINA

Article VI

The name and address of the incorporator is:

REINALDO A. COLINA
8537 SW 166 PL
MIAMI, FL 33193

Incorporator Signature: REINALDO COLINA

Article VII

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

Title: P
MARIA D ORTIZ
8537 SW 166 PL
MIAMI, FL. 33193

Title: VP
REINALDO A COLINA
8537 SW 166 PL
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

09/14/2004