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April 5, 2005

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

FDR Spa, Inc.			
	☐ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	1		
	Annual Reports	Foreign	
-	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

AND FILED

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## FDR SPA, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### Article 1 - Name and Address

The name of this Corporation is FDR Spa, Inc. The principal place of business of this Corporation shall be 1103 E. Cumberland Ave., Tampa, Florida 33602, or such other place as may be designated by the Board of Directors.

#### Article 2 - Commencement of Business

The Corporation shall commence as of the filing of these Articles of Incorporation and shall continue to exist perpetually.

#### Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

#### Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1103 E. Cumberland Ave., Tampa, Florida 33602. The initial registered agent of this Corporation is Walter W. Roberts, Jr.

#### Article 5 - Initial Officers

The initial President of this Corporation shall be Walter W. Roberts, Jr., the Vice President shall be Randy Feldman, and the Secretary and Treasurer shall be Laura Ain.

## Article 6 - Incorporator

The name of the person signing these Articles as the incorporator is Walter W. Roberts, Jr., and his address is 1103 E. Cumberland Ave., Tampa, Florida 33602.

EXECUTED BY the undersigned this 57 day of April,

"Incorporator"

Walter W. Roberts, Jr.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Walter W. Roberts

ur.

Registered Agent

Date: April 5, 2005