

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000013321 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : REDGRAVE & ROSENTHAL, LLP
Account Number : I20020000007
Phone : (561) 347-1700
Fax Number : (561) 391-9944

2006 JAN 17 PM 4:24
FILED
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Spa Fira Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2006 JAN 17 PM 4:24

FAX AUDIT NO. H06000013321 3

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SPA FIRA, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of SPA FIRA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SPA FIRA, INC. and the street address of the initial principal office of the Corporation is 6620 Thornhill Court, Boca Raton, FL 33433.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$.001 par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 120 E. Palmetto Park Road, Suite 450, Boca Raton, FL 33432, and the name of the initial Registered Agent of the Corporation at that address is Redgrave & Rosenthal LLP.

FAX AUDIT NO. II06000013321 3

FAX AUDIT NO. H06000013321 3

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first Annual Meeting of Shareholders and until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name

Address

Aaron Wray

6620 Thornhill Court
Boca Raton, FL 33433

Michael Kontras

437 Alberta #2
Amherst, NY 14226

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, Redgrave & Rosenthal LLP, 120 E. Palmetto Park Road, Suite 450, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on January 17, 2006.



GERALD W. GRITTER, Incorporator

FAX AUDIT NO. H06000013321 3

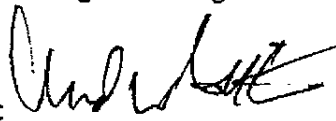
FAX AUDIT NO. H06000013321 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SPA FIRA, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

REDGRAVE & ROSENTHAL LLP,
Initial Registered Agent

Dated: January 17, 2006

By: 
GERALD W. GRITTER

2006 JAN 17 PM 4:24
TALLAHASSEE FLORIDA

FAX AUDIT NO. H06000013321 3