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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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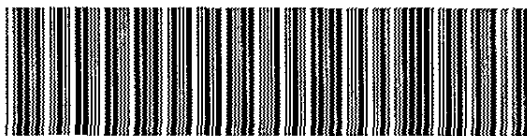
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/22/06--01027--014 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Note 12/21/06  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2006

FRANK I. GREY  
9020 RANCHO DEL RIO DRIVE SUITE 101  
NEW PORT RICHEY, FL 34655

SUBJECT: H2O MEDICAL SPA  
Ref. Number: W06000055062

We have received your document for H2O MEDICAL SPA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 406A00072540

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** H20 Medical Spa

**FROM:**

Frank I. Grey  
Davis Marlowe & Grey  
9020 Rancho Del Rio Drive  
Suite 101  
New Port Richey, Florida 34655

For further information concerning this matter, please call Frank I. Grey at (727) 376-3330.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** h20 Medical Spa, Inc

**FROM:**

Frank I. Grey  
Davis Marlowe & Grey  
9020 Rancho Del Rio Drive  
Suite 101  
New Port Richey, Florida 34655

For further information concerning this matter, please call Frank I. Grey at (727) 376-3330.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
h2OMedical Spa, Inc**

**FILED**  
06 DEC 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: h2O Medical Spa, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: ATTN: Jackie Chambers  
5411 Grand Blvd, Suite 107, New Port Richey, FL 34652.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 500, par value \$ 1.00 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 5411 Grand Blvd, Suite 107, New Port Richey, Florida, 34652. The initial registered agent for the Corporation at that address is: Dr. Arthur Schlyer.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

| Name              | Address                                                   |
|-------------------|-----------------------------------------------------------|
| Dr Arthur Schlyer | 5411 Grand Blvd, Suite 107,<br>New Port Richey, FL, 34652 |

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Dr Arthur Schlyer

5411 Grand Blvd, Suite 107,

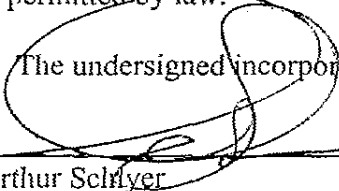
New Port Richey, FL, 34652

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TALLAHASSEE, FLORIDA

### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

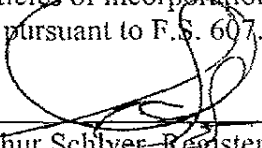
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Dr Arthur Schlyer  
Incorporator

\_\_\_\_\_  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H2O Medical Spa at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Dr. Arthur Schlyer, Registered Agent

\_\_\_\_\_  
Date