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2007 MAY 31 P 12:02:07 MAY 31 AM 11:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE JUN 1 2007

LAZARUS
CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WATERFALLS SPA PRODUCTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION

2007 MAY 31 P 12:02

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

WATERFALLS SPA PRODUCTS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**19201 COLLINS AVE NO 204
SUNNY ISLES, FL. 33160**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SHANNON MILLER
21055 YACHT CLUB DR. APT 707
AVENTURA, FL. 33180**

ARTICLE V - INCORPORATOR

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The name and street address of the Incorporator to these Articles of
Incorporation is:

MAY 31 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHANNON MILLER
21055 YACHT CLUB DR. APT 707
AVENTURA, FL. 33180

The undersigned incorporator has executed these Articles of
Incorporation this 28 day of May 2006

Shannon Miller

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

SHANNON MILLER 21055 YACHT CLUB DR APT 707
AVENTURA, FL. 33180

SANDRA BRUNO 9201 COLLINS AVE APT 1221
SURFSIDE, FL. 33154

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept
the appointment as Registered Agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.

Shannon Miller

Registered Agent Signature