

**Electronic Articles of Incorporation
For**

P07000088161
FILED
August 03, 2007
Sec. Of State
jshivers

DLUX SPA 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:

DLUX SPA INC

Article II

The principal place of business address:

289 E PALMETTO PARK RD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

289 E PALMETTO PARK RD
BOCA RATON, FL. 33432

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:

LC ACCOUNTING SERVICES
7504 NW 58TH COURT
TAMARAC, FL. 33321

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

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Registered Agent Signature: LAURA CASTRO

Article VI

The name and address of the incorporator is:

OLGA DELGADO
1215 SCIOTO RD

NORTH LAUDERDALE, FL 33068

Incorporator Signature: OLGA DELGADO

Article VII

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

Title: P
OLGA DELGADO
1215 SCIOTO RD
NORTH LAUDERDALE, FL. 33068

Title: VP
CARMEN V DELGADO
3330 SW 20TH CT
FORT LAUDERDALE, FL. 33312

Title: S
RONALD DELGADO
7641 NW 42 PLACE AP 250
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/01/2007