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SECRETARY OF STATE

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ELINOR P. SMITH, P.A.

4931 S. Westshore Blvd. Tampa, FL 33611-3329 Attorney At Law

(813) 831-5571 Fax (813) 831-9839

Family Law Real Estate Social Security Bankruptcy

April 22, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: VIP Sauna, Inc.

Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for VIP Sauna, Inc., plus a check in the amount of \$78.75, representing your fees as follows:

Filing Fee with Secretary of State \$35.00 Designation of Registered Agent \$35.00 Certified Copy of Articles \$8.75

You may mail the certified copy of articles after they have been filed.

Sincerely

Elinor P. Smith Attorney at Law

EPS/skf Encls.

cc: Ms. SuCha Ritter

ARTICLES OF INCORPORATION

4 To

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OF

2009 APR 30 A 8: 13

VIP SAUNA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming of corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: VIP SAUNA, INC.

The principal place of business of this corporation shall be: 7325 N. Tamiami Trail, Sarasota, FL 34243.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Hundred shares at One Dollar (\$1.00) par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The names and street addresses of the initial officers and

directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Sucha Ritter - President/Secretary/Director 6550 Marina Point Village Ct. Apt. 104
Tampa, FL 33635

Christian Froesch - Vice President/Treasurer/Director 6550 Marina Point Village Ct. Apt. 104
Tampa, FL 33635

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Christian Froesch 6550 Marina Point Village Ct. Apt. 104 Tampa, FL 33635

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of 1111, 2009.

CHRISTIAN FROESCH

STATE OF FLORIDA

COUNTY OF HILLSAUROUGH

The foregoing instrument was acknowledged and sworn to before me this $2l^{ST}$ day of APALL, 2009, by CHRISTIAN FROESCH, President of VIP SAUNA, INC.

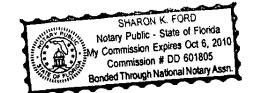
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MOTARY PUBLIC

State of Florida at Large



My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

VIP SAUNA, INC. 7325 N. Tamiami Trail Sarasota, FL 34243

2. The name and address of the registered agent and office is:

CHRISTIAN FROESCH 6550 Marina Point Village Ct.

Apt. 104

Tampa, FL 33635

CHRISTIAN FROESCH

Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325 FLORIDA STATUTES.

CHRISTIAN FROESCH

Date: APRIL 21