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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BRU BATHS FLORIDA, INC.**

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J. Smathers  
FEB 26 2010

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**ARTICLES OF INCORPORATION**

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.

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:

**BRU BATHS FLORIDA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

**8001 NW 68<sup>th</sup> STREET**

**MIAMI, FL 33186**

**ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**1000 Shares**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

**Yadira V. Yi**

**15125 SW 109 Street**

**MIAMI, FL 33196**

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ARTICLE V - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**Katherine V. Yi**

**15125 SW 109 Street**

**MIAMI, FL 33186**

The undersigned incorporator has executed these Articles of Incorporation this 23 day of February 2010.

  
Signature

ARTICLE VI - DIRECTOR(S)

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

**Bruno Justo Penaloza**

**92-1109 Kolo Dr**

**Kapolei, HI 96707**

**Arnaldo Miguel Penaranda**

**Calle 2 N.291 Apto 301**

**Urb. Huertos de San Antonio**

**Surco-Lima, PERU**

**Katherine V. Yi**

**15125 SW 109<sup>th</sup> Street**

**Miami, FL 33196**

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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.

  
Registered Agent Signature

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