

**Electronic Articles of Incorporation  
For**

P12000066996  
FILED  
August 02, 2012  
Sec. Of State  
jshivers

CLARION SPAS 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:  
CLARION SPAS INC

**Article II**

The principal place of business address:  
1991A W. LUMSDEN RD.  
BRANDON, FL. US 33511

The mailing address of the corporation is:  
1991A W. LUMSDEN RD.  
BRANDON, FL. US 33511

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
JAMES WEAVER  
1991A W. LUMSDEN RD.  
BRANDON, FL. 33511

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

Registered Agent Signature: JAMES WEAVER

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## Article VI

The name and address of the incorporator is:

SHEILA DANG  
101 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P, D  
JAMES WEAVER  
1991A W. LUMSDEN RD.  
BRANDON, FL. 33511 US

Title: S  
RENE TIRADO  
1991A W. LUMSDEN RD.  
BRANDON, FL. 33511 US

Title: T  
CONNIE WEAVER  
1991A W. LUMSDEN RD.  
BRANDON, FL. 33511 US