

**Electronic Articles of Incorporation  
For**

P15000101477  
FILED  
December 21, 2015  
Sec. Of State  
tscott

SPA MACHINES AND SOLUTIONS CORP

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:

SPA MACHINES AND SOLUTIONS CORP

**Article II**

The principal place of business address:

1173 NW 159 DR  
MIAMI, FL. US 33169

The mailing address of the corporation is:

1173 NW 159 DR  
MIAMI, FL. US 33169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AS FOREIGN COMPANY OF  
SUBSIDIARY SPA SOCIEEDADE PRODUTOS DE ALIMENTOS LTDA

**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:

PABLO TINELLI BACETTE  
1173 NW 159 DR  
MIAMI, FL. 33169

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

Registered Agent Signature: PABLO TINELLI BACETTE

## **Article VI**

The name and address of the incorporator is:

PABLO TINELLI BACETTE  
1173 NW 159 DR

MIAMI, FL, 33169

Electronic Signature of Incorporator: PABLO TINELLI BACETTE

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: VP  
SPA SOCIEEDADE PRODUTOS DE ALIMENTOS LTDA  
RUA ANGELINO PINTO DO ESPIRITO SANTO, 1  
VILA VELHA, ES. 29129722

Title: P,S  
PABLO TINELLI BACETTE  
1173 NW 159 DR  
MIAMI, FL. 33169 US

## **Article VIII**

The effective date for this corporation shall be:

12/18/2015