

P97000013931

Transmittal Letter

February 6, 1997

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

100002083231--6
-02/11/97--01031--009
****122.50 ****122.50

Subject: Spa Paradise, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please send certified copy to address below.

From: Natalic DiGioia
185 Via Mizner #8
Boca Raton, Florida 33432

(561) 338-5799

FILED
97 FEB 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12

BSB

Articles of Incorporation

of

Spa Paradise, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation will be:

Spa Paradise, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

185 Via Mizner #8
Boca Raton, Florida 33432

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

100 shares of the par value of \$1.00 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Natalie DiGioia
185 Via Mizner #8
Boca Raton, Florida 33432

Article V Incorporator

The name and street address of the incorporators of these Articles of Incorporation is:

Natalie DiGioia
185 Via Mizner #8
Boca Raton, Florida 33432

Jerry Sawczuk
5543 Northwest 6 Avenue
Coral Springs, Florida 33067

The undersigned has executed these Articles of Incorporation this sixth day of February
1997.

Natalie DiGioia
Natalie DiGioia, Incorporator

Jerry Sawczuk
Jerry Sawczuk, Incorporator

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Spa Paradise, Inc.
2. The name and address of the registered agent/registered office is:

Natalie DiGioia
185 Via Mizner #8
Boca Raton, Florida 33432

Natalie DiGioia
Incorporator

February 6, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Natalie DiGioia
Registered Agent

February 6, 1997

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TALLAHASSEE, FLORIDA