3000058760 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 877420 8649A

AUTHORIZATION:

COST LIMIT : \$ PPD

CORPORATION

ORDER DATE : July 1, 1998

ORDER TIME : 12:14 PM

ORDER NO. : 877420-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq

STEVEN MICHAEL LABRET, P.A.

-07/01/38--01090--005

****122.50 ****122.50

226 Hillcrest Street

Orlando, FL 32801-1243

DOMESTIC FILING

NAME: TECHNO-SPA MANUFACTURING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

ENTERIOR OF COMPORATION

ARTICLES OF INCORPORATION

DINISION OF TARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

OF CORPORATIONS

PM 3: 38

OF

TECHNO-SPA MANUFACTURING, INC.

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

<u> Article I - Name</u>

The name of this corporation is TECHNO-SPA MANUFACTURING, INC.

<u> Article II - Duration</u>

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 226 Hillcrest Street, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VII - Initial Board of Directors

- A. This corporation shall have one (1) director(s) initially.
- B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>

Address

Jacqueline Zoghaid

320 Fentress Boulevard
Daytona Beach, FL 32114-1206

Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

Name

Address

Steven M. LaBret

226 Hillcrest Street Orlando, Florida 32801

Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 320 Fentress Boulevard, Daytona Beach, FL 32114-1206.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 29 th day of June, 1998.

STEVÊN MICHAEL LABŘET

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 1 day of June, 1998, by Steven Michael LaBret, who:

[] is (or are) personally known to me, or

j has produced as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

> NOTARY PUBLIC My Commission E:

ANNA E. OQUENDO MY COMMISSION # CC 403422 EXPIRES: August 25, 1998 Bended Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STÈVEN MICHAEL LABRET

Registered Agent

Corporat\Hennessy.Tec\Articles.Inc