

CORPORATE
ACCESS,
INC.

P99000039117

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

2 SPA, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

FOR

Z SPA, INC.

The undersigned incorporator, 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 is

Z SPA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7282 55th Avenue East, Suite 103, Bradenton, FL 34203.

ARTICLE III - OFFICERS AND DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/S/D - Kim Stephens
6902 Chickasaw Bayou
Bradenton, FL 34203

V/T/D - Lisa Mayer
8122 Natures Way
Bradenton, FL 34202

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ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of one dollar (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Les Stracher, Esq., 6363 N.W. 6th Way, Suite 420, Ft. Lauderdale, FL 33309.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1999.

A handwritten signature in cursive script, reading "Danny Bennett", is written over a horizontal line.

Corporate Access, Inc.
President - Danny Bennett

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

Z SPA, INC.

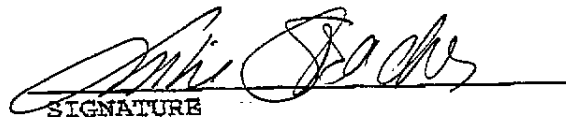
The name and address of the registered agent is

LES STRACHER, ESQ.

6363 N.W. 6TH WAY, SUITE 420

FT. LAUDERDALE, FL 33309

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE

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