CAPITAL CONNECTION, INC. 071085

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Date

Will Pick Up

Signature

Requested by:

Name

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	Cert. Copy	***
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	Certificate of Good Standing	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: SUN SPA, INC. Ref. Number: W99000018472

We have received your document for SUN SPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing as incorporator on behalf of CAPITAL CONNECTIONS, INC., must be stated beneath the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 799A00040289

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RTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Business Corporation Act, hereby adopts the following Articles of Incorporation	the Florida FILED 1. 99 AUG LE
ARTICLE I NAME The name of the corporation shall be:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
SUN SPA, INC.	JE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2108 W. Kennedy Blvd., Tampa, FL 33606

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>Initial registered agent and street address</u>

The name and Florida street address of the initial registered agent are:

Krista B. Froesh, 3917 Doral Dr., Tampa, FL 33634

INCORPORATOR *ARTICLE V*

The name and address of the incorporator to these Articles of Incorporation are:

Krista B. Froesh, 3917 Doral Drive, Tampa, FL 33634.

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated? certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wi provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and access obligations of my position as registered agent

Signature/Registered Agent

Date