

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

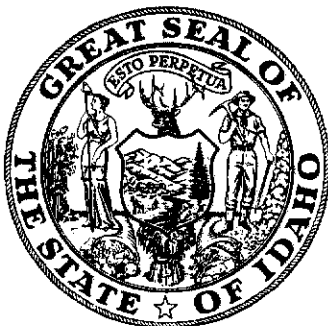
NORTH IDAHO SPAS, INC.

File number C 113060

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 20, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seipel*

Dec 20 9 13 AM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
NORTH IDAHO SPAS, INC.**

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is NORTH IDAHO SPAS, INC.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to engage in the retail sale and service of hot tubs, saunas, jetted baths, steamers and spa and pool supplies and to conduct all related activities.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 110 McGhee Road, Sandpoint, Idaho 83864. The name of the registered agent at such address is William F. Connolly.

VI

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual Meeting of shareholders or until his successor is elected and shall qualify is: William F. Connolly, 110 McGhee Rd., Sandpoint, ID 83864.

VII

The name and address of the incorporator is William F. Connolly, 110 McGhee Rd., Sandpoint, ID 83864.

DATED this 11th day of December, 1995.


William F. Connolly, INCORPORATOR
DATE 12/20/1995 0900 23652

CK #: 6585 CUST#: 63213

CORP

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