P00000064647 ROBERT DIETZ

10770 US Highway 19 N #704 Pinellas Park, Florida 33782

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February 21, 2000

Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Articles of Incorporation for "About That Spot, Inc."

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as a check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee.

Kindly arrange to have the Articles of Incorporation filed and return a certified copy of same to the undersigned at the address indicated above.

Should you have any questions, please contact me at 727-560-5854. Thank you.

Sincerely,

Robert Dietz

encs.

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SECRETARY OF STATE
ALL ARREST F. FLORIDA

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ARTICLES OF INCORPORATION

OF

ABOUT THAT SPOT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribes and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: About That Spot, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 10770 US Highway 19 N, #704, Pinellas Park, Florida 33782.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value \$.001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert Dietz 10770 US Highway 19 N, #704 Pinellas Park, Florida 33782

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Robert Dietz 10770 US Highway 19 N, #704 Pinellas Park, Florida 33782

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Robert Dietz, and his address is 10770 US Highway 19 N, #704, Pinellas Park, Florida 33782.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on February <u>12</u>, 2000.

Robert Dietz

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

About That Spot, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 10770 US Highway 19 N, #704, Pinellas Park, Florida 33782 has named Robert Dietz whose address is 10770 US Highway 19 N, #704, Pinellas Park, Florida 33782, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Robert Dietz

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