TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200027670 FILED

ORMAR-6 PM 1:4,

TALLAHASSEE, FLORIDA

Subject Sp8, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 \$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM: Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

-03/06/02--01035--008 *****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

DB 3/13

ARTICLES OF INCORPORATION OF

Sp8, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Con Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Sp8, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6001 N. Ocean Drive, #601 Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

<u>ARTICLE IV INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Dr. Tamara Terry 6001 N. Ocean Drive, #601 Hollywood, Florida 33019

G. Byron Speight 6001 N. Ocean Drive, #601 Hollywood, Florida 33019

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Dr. Tamara Terry 6001 N. Ocean Drive, #601 Hollywood, Florida 33019

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Road, Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

OZMAR-6 PH 1:41

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

Dr. Tamara Terry, Registered Agent

ب ۲

Date