

**Electronic Articles of Incorporation
For**

**P02000090175
FILED
August 20, 2002
Sec. Of State**

SPA CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SPA CONSULTANTS, INC.

Article II

The principal place of business address:
1743 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:
1743 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MICHAEL R DIROMA
1743 LAKE CYPRESS
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. DIROMA

Article VI

The name and address of the incorporator is:

MICHAEL R. DIROMA
1743 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL 34695

Incorporator Signature: MICHAEL R. DIROMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL R DIROMA
1743 LAKE CYPRESS DRIVE
SAFETY HARBOR, FL. 34695

Title: VP
PAULA M ADCOCK
2724 VIA MURANO #623
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

08/28/2002