

**Electronic Articles of Incorporation
For**

**P03000040828
FILED
April 10, 2003
Sec. Of State**

SPA COVERS TO GO, 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 COVERS TO GO, INC.

Article II

The principal place of business address:
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

The mailing address of the corporation is:
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

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:
1000 NO PAR

Article V

The name and Florida street address of the registered agent is:
SAMANTHA SOMERS
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

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

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Registered Agent Signature: SAMANTHA WRINN SOMERS

Article VI

The name and address of the incorporator is:

ROBERT AMATO
14204 60TH STREET, NORTH
CLEARWATER, FLORIDA 33760

Incorporator Signature: ROBERT J AMATO

Article VII

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

Title: D
ROBERT J AMATO
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

Title: D
TABITHA WRINN-IRWIN
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

Title: D
JENNIFER AMATO
14204 60TH STREET, NORTH
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

04/05/2003